

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSIT AUTHORITY (WATA), HELD ON THE 3rd DAY OF MARCH 2023, AT 9:00 A.M. IN THE JAMES CITY COUNTY LAW ENFORCEMENT CENTER, 4600 OPPORTUNITY WAY, WILLIAMSBURG, VIRGINIA 23188.

A. CALL TO ORDER

Chair Paul Holt called the March 3, 2023 WATA Board of Directors meeting to order at 9:33 A.M. where a quorum was established. Mr. Holt called the roll.

B. ROLL CALL

Members of the Board Present:

Paul Holt, James City County
Mark Bellamy, York County
Sarah Jones, CWF
Denise Kirschbaum, James City County
Michele DeWitt, City of Williamsburg
Bill Horacio, William & Mary
Steven Hennessee, DRPT

Staff Present:

Sanford Wanner, Interim Executive Director

Others Present:

Yolanda Howze, BakerTilly
Art Davis, BakerTilly

Absent:

C. Closed Session Pursuant to Section 2.2-3711.A(1) of the Code of Virginia involving the discussion, consideration, or interviews of prospective candidates for employment; in particular, the Executive Director of the Williamsburg Area Transit Authority.

Mr. Holt read the statements to enter a Closed Session. Mr. Bellamy made the motion and the Board voted with a roll call vote of 5-0.

Roll Call Vote:

Mr. Holt – AYE
Mr. Bellamy – AYE
Ms. DeWitt – AYE
Ms. Kirschbaum – AYE
Ms. Jones – AYE

At 9:51 a.m., Mr. Holt commenced the Closed Session.

At 12:07 p.m., The Board recessed into lunch.

At 12:49 p.m., The Board reconvened into Closed Session after lunch.

At 3:49 p.m., Mr. Holt reconvened the Board in Open Session.

Ms. DeWitt made the motion to adopt Resolution #23-23, Certification of Closed Meeting.

Roll Call Vote:

Ms. Griffin – AYE
Mr. Holt – AYE
Ms. Kirschbaum – AYE
Mr. Cross – AYE
Ms. Jones – AYE

RESOLUTION #R23-20

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Williamsburg Area Transit Authority Board of Directors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transit Authority hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in closed session to which this certification resolution applies; and ii) only such public business matters as were identified in the motion(s) convening closed session were heard, discussed, or considered by the Board.

D. ADJOURNMENT

There being no further business, Mr. Holt requested a motion to adjourn the meeting to March 15th, 2023. Mr. Bellamy made the motion and the Board voted in favor of the motion. The meeting was adjourned at 3:50 p.m.