

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSIT AUTHORITY (WATA), HELD ON THE 1st DAY OF SEPTEMBER 2023, AT 8:30 A.M. IN THE THE STRYKER CENTER, ROOM 128, 412 N. BOUNDARY STREET, WILLIAMSBURG, VIRGINIA 23185.

A. CALL TO ORDER

Chair Mark Bellamy called the September 1st, 2023 WATA Board of Directors meeting to order at 8:48 A.M. where a quorum was established. Matthew Scalia called the roll.

B. ROLL CALL

Members of the Board Present:

Mark Bellamy, York County
Michele DeWitt, City of Williamsburg
Paul Holt, James City County
Denise Kirschbaum, James City County
Bill Horacio, William & Mary

Staff Present:

Matthew Scalia, Executive Director
Karen Davis, Director of Operations
Ben Goodill, Director of Planning and Admin
Iyanla XO, Marketing and Admin Specialist

Others Present:

Matt Hull, Pender and Coward

Absent:

Sarah Jones, Colonial Williamsburg Foundation (CWF)
Patrice Strachan, Department of Rail and Transportation (DRPT)

C. Closed Session Pursuant to Section 2.2-3711(A)(6&8) of the Code of Virginia involving Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel..

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 4-0. Roll Call Vote:

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

At 8:58 a.m., Mr. Bellamy commenced the Closed Session.

At 11:27 a.m., Mr. Bellamy reconvened the Board in Open Session.

Mr. Holt made the motion to adopt Resolution #24-10, Certification of Closed Meeting.

Roll Call Vote:

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

RESOLUTION #R24-10

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. Bellamy requested a motion to adjourn the meeting to September 20th, 2023. Ms. Kirschbaum made the motion and the Board voted in favor of the motion. The meeting was adjourned at 11:28 a.m.