

**Special Board Meeting Minutes
Virginia Peninsulas Public Service Authority**

**Williamsburg Municipal Building
2nd Floor Conference Building
401 Lafayette Street
Williamsburg, VA 23185
9:00 a.m.
March 25, 2024**

IN ATTENDANCE:

John Anderson	City of Poquoson
Grace Boone	James City County
Jason Mitchell	City of Hampton
Ramona Wilson	Mathews County
Laurie Halperin	York County
Vivian Seay	King & Queen County
Jack Reed	City of Williamsburg
Andrew Trivette	City of Williamsburg
Steve Hudgins	King William County

ABSENT:

Ann Marie Ricardi	Middlesex County
April Rounds	Essex County

OTHERS IN ATTENDANCE:

Jennifer Wheeler	VPPSA
Vernon Geddy, III	Geddy, Harris, Franck & Hickman, LLP

John Anderson called the meeting to order at 9:10 a.m.

1. Closed Meeting.

Ramona Wilson made a motion to convene a closed meeting to discuss and consider the performance of a specific VPPSA employee pursuant to Section 2.2-3711 A. 1. of the Virginia Code. The motion was seconded by Laurie Halperin and was unanimously approved. The Board invited Jennifer Wheeler to attend a portion of the closed meeting. The Board convened the closed meeting. Jennifer Wheeler attended a portion of the meeting and was then excused. At the conclusion of the closed meeting, the Board reconvened in an open meeting. Ramona Wilson made a motion to certify, that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which

the closed meeting was convened were heard, discussed, or considered in the closed meeting. Jason Mitchell seconded the motion. John Anderson conducted a roll call vote on the motion as follows:

John Anderson	City of Poquoson	Yes
Grace Boone	James City County	Yes
Jason Mitchell	City of Hampton	Yes
Ramona Wilson	Mathews County	Yes
Laurie Halperin	York County	Yes
Vivian Seay	King & Queen County	Yes
Jack Reed	City of Williamsburg	Yes
Andrew Trivette	City of Williamsburg	Yes
Steve Hudgins	King William County	Yes

There being no further business, John Anderson adjourned the meeting.

Respectfully Submitted,



Jason Mitchell
Secretary/Treasurer