

# **VPPSA Board of Directors**

**September 21, 2026**

## **Minutes**

The VPPSA Board of Directors met at 8:00 a.m. in the Stryker Center, Room 127, 412 North Boundary Street, Williamsburg, VA 23185.

### **IN ATTENDANCE:**

- J. Calvin Haile, Jr. – Essex County
- Jason Mitchell – City of Hampton
- Robert Dittman – James City County
- Vivian Seay – King & Queen County
- Ramona Wilson – Mathews County
- Randy Wheller – City of Poquoson
- Brian Fuller – York County

### **OTHERS IN ATTENDANCE:**

- Libby Gooden – Berkley Group
- William Porter – VPPSA

Ramona Wilson, Chair, called the meeting to order at 8:15 a.m.

### **1. PUBLIC COMMENT:**

No public comments were made

### **2. CLOSED SESSION:**

Ramona Wilson, seconded by Brian Fuller, moved the Board of Directors of the Virginia Peninsulas Public Service Authority enter into a closed session to interview prospective Executive Director candidates for employment. This closed session is held in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

After the closed session, Ramona Wilson moved, seconded by Vivian Seay, that the Board of Directors of the Virginia Peninsulas Public Service Authority certify 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 the closed meeting to which this certification motion applies and (ii) only such public business matters were heard,

discussed or considered in the closed meeting by the Board as were identified in the motion, Section 2.2 – 3711 (A) (1) discussion to consider prospective Executive Director candidates for employment. The motion carried unanimously.

Roll call vote to certify was taken by William Porter as follows:

| <b>Community</b>     | <b>Yay</b> | <b>Nay</b> | <b>Absent</b> |
|----------------------|------------|------------|---------------|
| Essex County         | <b>X</b>   |            |               |
| City of Hampton      | <b>X</b>   |            |               |
| James City County    | <b>X</b>   |            |               |
| King & Queen County  | <b>X</b>   |            |               |
| King William County  |            |            | <b>X</b>      |
| Mathews County       | <b>X</b>   |            |               |
| Middlesex County     |            |            | <b>X</b>      |
| City of Poquoson     | <b>X</b>   |            |               |
| City of Williamsburg |            |            | <b>X</b>      |
| York County          | <b>X</b>   |            |               |

### **3. ADJOURN:**

There being no further business on a motion of Ramona Wilson, seconded by Vivan Seay, the Board of Directors adjourned at 3:49 p.m.

### **4. NEXT REGULAR MEETING:**

October 2, 2026, Williamsburg Municipal Building, 2<sup>nd</sup> floor Conference Room, 401 Lafayette Street, Williamsburg, VA 23185 at 9:00 a.m.

Respectfully Submitted,



AnnMarie Ricardi

Secretary/Treasurer