

VPPSA Board of Directors

September 3, 2026

Minutes

The VPPSA Board of Directors met at 1:30 p.m. in the City of Williamsburg Municipal Building, 2nd floor City Manager's Conference Room, 401 Lafayette 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
- Derek Stamey – King William County
- Ramona Wilson – Mathews County
- Randy Wheeler – City of Poquoson
- Jack Reed – City of Williamsburg
- Brian Fuller – York County

OTHERS IN ATTENDANCE;

- Libby Gooden – Berkley Group
- Jennelle Richards – Berkley Group
- William Porter – VPPSA

Ramona Wilson, Chair, called the meeting to order at 1:00 p.m.

1. PUBLIC COMMENT

No public comments were made.

2. CLOSED SESSION:

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

After the closed session, Ramona Wilson moved, seconded by Brian Fuller, 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:

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

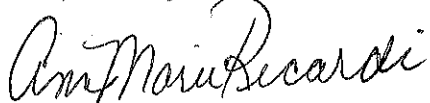
3. ADJOURN:

There being no further business on a motion by Derek Stamey, seconded by Brian Fuller, the Board of Directors adjourned at 1:50 p.m.

4. Next Regular Meeting:

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

Respectfully Submitted,



AnnMarie Ricardi
Secretary/Treasurer