

AGENDA ITEM 11
CLOSED SESSION

TO: CHAIRMAN ZIMMERMAN AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: AUGUST 21, 2009

SUBJECT: CLOSED SESSION

C L O S E D S E S S I O N

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711A (7) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of consultation with legal counsel concerning the terms and conditions of an agreement for the addition of Spotsylvania County to the VRE Master Agreement.

_____ Moved

_____ Seconded

Vote ___ Unanimous

C E R T I F I C A T I O N

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

_____ Moved

_____ Seconded

Vote ___ Unanimous