To: Chairman Skinner and the VRE Operations Board
From: Rich Dalton
Date: December 18, 2020
Re: Approval of the 2021 VRE Operations Board Officers

Recommendation:

The VRE Operations Board is asked to approve the nominees for the 2021 VRE Operations Board Officers as recommended by the Nominating Committee. The nominees are as follows:

Chairman: Elizabeth Bennett-Parker (NVTC)
Vice Chairman: Jeanine Lawson (PRTC)
Secretary: James Walkinshaw (NVTC)
Treasurer: Preston Banks (PRTC)

Installation of the 2021 Officers shall take place at the January 2021 VRE Operations Board Meeting.

Background:

According to the VRE Bylaws, each of the Commissions shall provide two officers from among its Operations Board Members. The offices of Chairman and Vice Chairman shall not be held at the same time by members representing the same jurisdiction or the same appointing Commission and the office of Chairman shall be rotated each year between the two Commissions.
Virginia Railway Express
Operations Board

Resolution
9A-12-2020

Approval of the 2021 VRE Operation Board Officers

WHEREAS, the VRE Bylaws provide for the annual election of Officers to serve as Chairman, Vice Chairman, Secretary and Treasurer; and,

WHEREAS, the office of Chairman shall be rotated each year between the two Commissions; and,

WHEREAS, the current Chair appointed a Nominating Committee and that committee has made its recommendation of 2021 VRE Officers to the Operation Board;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby affirm the election of Elizabeth Bennett-Parker as Chairman, Jeanine Lawson as Vice Chairman, James Walkinshaw as Secretary, and Preston Banks as Treasurer, to serve as the 2021 VRE Operation Board Officers to be installed at the January 2021 Operations Board Meeting.

Approved this 18th day of December 2020

______________________________
Gary Skinner
Chairman

______________________________
Jeanine Lawson
Secretary