Agenda Item 9
Closed Session

To: Chairman Bennett-Parker and the VRE Operations Board

From: Rich Dalton

Date: April 16, 2021

Re: Closed Session

______________________________________________________________

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A(6) and (8) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of discussing the investment of public funds related to the provision of commuter rail service where competition or bargaining is involved, where, if made public initially, the financial interest of the Commissions would be adversely affected, and for consultation with legal counsel and staff concerning the terms and conditions of an agreement for the provision of such public funds.

______________________ Moved

______________________ Seconded

Vote __ Unanimous

CERTIFICATION

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