



AGENDA

COMMISSION MEETING

August 24, 2017

8:00 a.m.

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| 1) Call to Order | Chair |
| 2) Comments from the Public | Chair |
| 3) Approval of Minutes of Commission Meetings held
June 22, July 12, and August 10, 2017 | (Exhibit I)
Chair |
| 4) Employee Recognition-January-June 2017 (Kenny Stokes, Jared Alexander) | Missy |
| 5) Assistant Executive Director Report
-Wetlands Presentation by Talbert & Bright | M. Cheaney |
| 6) Director of Marketing and Public Affairs Report | J. Wharton |
| 7) Director of Finance & Administration Report | R. Ford |
| 8) Closed Session | |
| 9) Interim Executive Director's Report
-Procurement Policy Revisions
-Dominion Energy Virginia ROW Agreement
- Legal Services Interviews
-Executive Director Interviews | S. Wanner |
| 10) Commission Requests or Directives | S. Wanner |
| 11) Recess | |
| 12) Freedom of Information Act (FOIA) Training | Alan Gernhardt
Executive Director, Freedom
of Information Advisory Council |
| 13) Adjournment | |

CLOSED MEETING

ACTION: BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711.A.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Specifically, the closed meeting shall be held to discuss legal issues relating to the VDOT audit, the People Express Airlines, Inc. loan, and the New Dominion Clubs litigation.

MOTION TO RECONVENE IN OPEN SESSION:

BE IT RESOLVED, that to the best of the Commission's knowledge, only public business matters lawfully exempt from open meeting requirements, and only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered in Closed Meeting.