



## **AGENDA**

### **REGULAR COMMISSION MEETING**

February 28, 2019

8:00 a.m.

- |  |                      |
|--|----------------------|
| 1) Call to Order   | Chair                |
| 2) Comments from the Public  | Chair                |
| 3) Approval of Minutes of Commission Meeting held<br>January 24, 2019 and Special Commission Meeting held February 1, 2019 | (Exhibit I)<br>Chair |
| 4) Assistant Executive Director Report   | M. Cheaney           |
| 5) Director of Marketing and Public Affairs Report   | J. Wharton           |
| 6) Director of Finance and Administration Report   | R. Ford              |
| 7) Executive Director's Report   | M. Giardino          |
| 8) Closed Session  |                      |
| 9) Motion to Reconvene in Open Session   |                      |
| 10) New Business   |                      |

11) Old Business

12) Adjourn

**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.

Subsection A3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Subsection A7 and A8- 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.

**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.