



COMMONWEALTH of VIRGINIA
Virginia Passenger Rail Authority

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Jennifer L. Mitchell
Chairperson

RESOLUTION

Of The

Virginia Passenger Rail Authority Board

September 28, 2021

MOTION

Made By: Ms. Moses-Nedd Seconded By: Mr. Moorman

Action: Motion Carried, Unanimously

Title: Approval of Policy for Electronic Participation

WHEREAS, the Virginia Passenger Rail Authority (“VPRA”) would like the flexibility to allow individual Board members to participate electronically in meetings; and

WHEREAS, the Virginia Freedom of Information Act (“FOIA”) specifies that public bodies may adopt policies allowing individual Board members to participate electronically;

NOW THEREFORE, BE IT RESOLVED, that the Board approves the Policy for Individual Members to Participate Electronically in Meetings.

PASSED AND ADOPTED this 28 day of September, 2021.

Jennifer Mitchell, Chair

Attest:

By:
Secretary, VPRA Board of Directors

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