



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadler
Executive Director

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Jennifer DeBruhl
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 24, 2023

MOTION

Made By: Ms. Bulova Seconded By: Mr. Fisette

Action: Motion Carried Unanimously

Title: Authorization to Extend Executive Director Employment Agreement

WHEREAS, Va. Code § 33.2-290 requires the Board to employ an Executive Director and to fix his compensation at a level that will enable VPRA to attract and retain a capable Executive Director; and

WHEREAS, on April 7, 2021, the Board voted to hire Mr. DJ Stadler as Executive Director of VPRA, and authorized the Board Chairperson to enter into an employment agreement (the "**Employment Agreement**") with him; and

WHEREAS, Section 1 of the Employment Agreement provides for a term of five years, from April 2021 through April 2026, and the Board now desires to extend that term for an additional six months so that the Employment Agreement term is from April 2021 through October 2026; and

WHEREAS, Section 3 of the Employment Agreement requires the Board to review the Executive Director's performance annually during or about April of each year and the Board desires to review his performance during or about October of each year to align with all other VPRA staff annual performance reviews.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Board Chair to enter into a modification to the Employment Agreement to extend its term by six months and to provide for annual performance evaluations during or about October of each year.

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