



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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Executive Director

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Jennifer DeBruhl
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

July 21, 2022

MOTION

Made By: Ms. Bulova Seconded By: Ms. Doersch

Action: Motion Carried, Unanimously

Title: Virginia Passenger Rail Authority Personnel and Compensation Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s Bylaws permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, the Board Chairperson has established, and the Board has approved a standing VPRA Personnel and Compensation Committee, for which the Board Chairperson and the Board now desire to approve updated committee assignments.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated committee assignments for the VPRA Personnel and Compensation Committee:

- Mr. Wick Moorman (chair)
- Ms. Sharon Bulova
- Mr. Rod Hall
- Mr. Victor Cardwell

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