



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

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**RESOLUTION
OF THE
VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

April 7, 2021

MOTION

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

Action: Motion Carried, Unanimously

Title: Virginia Passenger Rail Authority Enter Contract with Executive Director

WHEREAS, Section 33.2-290 of the Code of Virginia says the Authority shall employ an Executive Director who shall direct the day-to-day operations of the Authority.

WHEREAS, the Executive Director Search Committee interviewed and recommends DJ Stadler for employment and in conjunction with the Office of Attorney General drafted a proposed employment Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Executive Director Search Committee hereby recommends the Board hire DJ Stadler under the terms in the proposed employment agreement.