

## VPRA Decision Brief

### Virginia Passenger Rail Authority Officer Elections

August 27, 2024

**Issue:** Section 3.3 of the *BYLAWS Virginia Passenger Rail Authority* requires the Board to elect annually a Vice-Chairperson, Secretary, and Treasurer.

**Facts:** The Board must elect officers annually. The Vice-Chairperson and Secretary must be members of the Board; the Treasurer need not be a member of the Board.

**Recommendation:** Elect the Board's officers for the coming year.

**Action Required by VPRA:** Elect the Board's officers.

**Options:** Approve. Deny. Defer.