



Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
B. Paul O'Meara, Jr., Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

MINUTES OF BOARD OF DIRECTORS MEETING OF FEBRUARY 26, 2021

Board Members Present: Mark Allen, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Marlo Thomas Watson, Kurt Voggenreiter, and Harry Wiggins

Absent : B. Paul O'Meara, Jr.

Staff : Kim Murray.

Legal Counsel : Sarah Belger/Quarles & Brady; Mark Viani/Bean Kinney & Korman.

Guest : Kenyatta Uzzell/POLIHIRE (via telephone).

1. CALL TO ORDER

Chairman Kooyoomjian called the meeting to order at 8:05 AM.

Mr. Viani provided public notice that pursuant to § 2.2-3712, Subsection B, of the Code of Virginia, the Board of Directors will conduct interviews for the position of chief administrative officer sometime within the next fifteen (15) days at Old Hickory Golf Club.

2. CLOSED MEETING

Chairman Kooyoomjian announced a closed meeting at 8:06 AM to discuss Personnel under Code of Virginia § 2.2-3711A1, and requested a motion for same.

Motion: Mr. Voggenreiter
Second: Mrs. Eagles
Ayes : Voggenreiter, Eagles, Allen, Kooyoomjian, Thomas Watson, Wiggins
Absent : O'Meara

Upon conclusion of the closed meeting at 9:46 AM, and in compliance with the Freedom of Information Act, a motion was made by Mrs. Eagles and seconded by Mrs. Thomas Watson to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A1, Personnel.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mrs. Eagles
Second: Mrs. Thomas Watson
Ayes : Eagles, Thomas Watson, Allen, Kooyoomjian, Voggenreiter, Wiggins
Absent: O'Meara

3. ADJOURNMENT

The meeting adjourned at 9:47 AM.



Marlo Thomas Watson
Secretary-Treasurer