



# Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman  
Joyce P. Eagles, Vice Chairman  
Marlo Thomas Watson, Secretary-Treasurer  
Mark Allen, Member  
Jim Almond, 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 MARCH 20, 2021

Board Members Present : Jim Almond, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., B. Paul O'Meara, Jr., Marlo Thomas Watson, Kurt Voggenreiter, and Harry Wiggins

Absent : Mark Allen

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

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### 1. CALL TO ORDER

Chairman Kooyoomjian called the meeting to order at 9:30 AM.

### 2. CLOSED MEETING

Chairman Kooyoomjian announced a closed meeting at 9:31 AM, pursuant to §§2.2-3711A1 and 2.2-3712B, of the Code of Virginia, for the Board of Directors to conduct interviews for the position of chief administrative officer and discuss personnel issues, and requested a motion for same.

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

Mrs. Eagles left the meeting at 3 PM.

Upon conclusion of the closed meeting at 3:30 PM, and in compliance with the Virginia Freedom of Information Act, a motion was made by Mr. O'Meara and seconded by Mr. Wiggins to return to an open meeting and to certify 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 and 2.2-3712B.

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 §2.2-3711A1 and 2.2-3712B and the general provisions of the Virginia Freedom of Information Act; and,

**WHEREAS**, the Prince William County Service Authority Board of Directors has certified 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: Mr. O'Meara  
Second: Mr. Wiggins  
Ayes : O'Meara, Wiggins, Almond, Kooyoomjian, Thomas Watson, Voggenreiter  
Absent: Allen, Eagles

3. ADJOURNMENT

The meeting adjourned at 3:31 PM.



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Marlo Thomas Watson  
Secretary-Treasurer