

Prince William County Service Authority
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Paul Colangelo, Jr., Chair
B. Paul O'Meara, Jr., Vice Chair
Joyce P. Eagles, Secretary/Treasurer
Jim Almond, Member
Dean E. Dickey, Member
K. Jack Kooyoomjian, Ph.D., Member
Marlo Thomas Watson, Member
Harry W. Wiggins, Member

Calvin D. Farr, Jr., P.E., General Manager/CEO

MINUTES OF BOARD OF DIRECTORS TRAINING SESSION OF OCTOBER 12, 2023

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

Staff: Calvin D. Farr, Jr., Michael Fox, Hari Kurup, Astrid Nelson, Don Pannell, and Kim Murray.

Legal Counsel: Sarah A. Belger, Quarles & Brady, LLP; and Mark Viani/Bean Kinney & Korman, P.C.

Chair Colangelo opened the training session at 5:38 PM.

1. TRAINING

- a) Prince William County Service Authority Board of Directors' Code of Ethics and Related Matters Policy – Sarah Belger, Quarles & Brady, LLP.

Ms. Belger provided training on the Code of Ethics and Related Matters Policy.

Mr. Almond arrived at 5:53 PM.

- b) Prince William County Service Authority Board of Directors' Public Meeting Policy – Mark Viani, Bean, Kinney and Korman, PC.

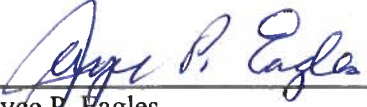
Mr. Viani provided training on the Public Meeting Requirements of the Virginia Freedom of Information Act (FOIA).

2. CLOSED MEETING

A closed meeting was not held.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 6:42 PM.



Joyce P. Eagles
Secretary/Treasurer