

CHAIRMAN'S TIME

- A. **Reminder – the first Thursday of January 2009 Falls on a Holiday (January 1st), so the January Commission Meeting has been Scheduled to Occur on Thursday, January 8, 2009, at 7:00 p.m. – [Verbal – No Attachment]**
- ~~B. **Proposed Slate of PRTC Officers and VRE Operations Board Appointments for 2009 – [Verbal – Attachment]**~~
- B. **Expression of Appreciation for Matthew Tucker – [Attached Resolution Recommended]**
- C. **Executive Committee to Meet on January 8, 2009, at 6:00 p.m. to Discuss a Proposed Slate of Officers – [Verbal – No Attachment]**
- D. **Group Commissioner Picture on January 8, 2009 – Commissioners Should Assemble in the Open Area Located Outside of the Executive Director's Office at 6:30 p.m. – [Verbal – No Attachment]**