

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 08-12-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
DECEMBER 4, 2008**

**SECOND:** \_\_\_\_\_

**RE: AUTHORIZATION OF CLOSED MEETING FOR THE POTOMAC AND  
RAPPAHANNOCK TRANSPORTATION COMMISSION**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting for discussion pertaining to the Executive Director's performance evaluation; and

**WHEREAS**, pursuant to Section 2.2-3711.A.1 (personnel) VA Code Ann., such discussions may occur in Closed Meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesaid matters in Closed Meeting.

Adjourned into Closed Meeting at \_\_\_\_ p.m.

Section 2.2-3711.A.1 VA Code Ann. – Personnel  
Section 2.2-3711.A.3 VA Code Ann. – Real Property  
Section 2.2-3711.A.6 VA Code Ann. – Public Funds  
Section 2.2-3711-A.7 VA Code Ann. – Legal