

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Nominating Committee Conference Call
Monday, July 27, 2020 – 10:00 A.M.

Public Access Conference Line – 1-866-876-6756 Passcode: 823865

Nominating Committee Members:

Val S. McWhorter, Chair
Louisa M. Strayhorn
Deborah C. Waters

Open Session

This electronic meeting is assembled during a declared state of emergency when it is impracticable or unsafe to assemble a quorum in a single location to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act.

1. Call to Order by Chairman McWhorter
2. Roll Call of Board Members, Staff, and Others Calling In
3. Motion to convene an **electronic meeting** in accordance the requirements of with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, to discuss or transact the business statutorily required or necessary to continue operation of the Virginia Port Authority.

- a. Discussion on the factual basis for the motion

The Board of Commissioners is required by statute (VA Code Section 62.1-129) to elect from its membership a chairman and vice-chairman and may also elect from its membership, or appoint from its staff, a secretary and treasurer and prescribe their powers and duties. These are Board duties that are necessary and required to continue the lawful operation of The Port of Virginia.

- b. Vote on the motion and roll call of Committee Members

4. The Nominating Committee will meet to discuss recommendations for board officers. The following positions are due for reappointment/appointment and the individuals currently holding office are listed:

Chairman	John G. Milliken
Vice Chairman	F. Blair Wimbush
Treasurer	Rodney W. Oliver
Secretary	Debra J. McNulty
Assistant Secretary	Jodie L. Asbell

The Authority's Bylaws allow the Commissioners to appoint staff members to certain positions. Currently, staff serves in the following positions:

Treasurer
Secretary
Assistant Secretary

The Nominating Committee will present recommendations for approval by the full Board.

5. Opportunity for Public Comment.

Adjourn