

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81664947204?pwd=ajk4aklUaVlCekppYVpBS0dCeGRQdz09>

Meeting ID: 816 6494 7204

Passcode: 044323

By call-in 1(301) 715-8592#

- | | |
|---|-------------|
| 1. Call to Order | 1:00 – 1:00 |
| a. Notice of Electronic Meeting and Commissioner and Public Protocol | |
| 2. Matters from the Public | 1:00 – 1:05 |
| a. Comments by the public are limited to no more than 2 minutes per person. | |
| b. Comments provided via email, online, web site, etc. (Read by Christine Jacobs) | |
| 3. * Closed Session - * per Code of Virginia 2.2-3711 A.1. | 1:05 – 1:55 |
| a. Employee – Individual Employee(s) Discussion | |
| b. *Public Session Resumes | |
| *ADJOURN | 2:00 |
| *Designates Items to be Voted On* | |

NOTICE OF ELECTRONIC MEETING DUE TO COVID-19 STATE OF EMERGENCY

This meeting of the Thomas Jefferson Planning District Commission is being held pursuant to *Code of Virginia* § **2.2-3708.2**, which allows a public body to hold electronic meetings when the locality in which it is located has declared a local state of emergency, and the catastrophic nature of the emergency makes it impracticable or unsafe to assemble a quorum in a single location, and the purpose of the meeting is to provide for the discharge of its lawful purposes, duties, and responsibilities.

This meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public with close captioning and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, web site posting and agenda.

The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

A recording of the meeting will be posted at www.tjpd.org within 10 days of the meeting.



THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, Friday, February 25, 2022

Minutes prepared by Christine Jacobs, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs, Executive Director	
Michael Payne		David Blount, Deputy Director/Legislative Director	
Lyle Solla-Yates		Sandy Shackelford, Director of Planning/Transportation	
Albemarle County			
Ned Gallaway			
Jim Andrews			
Fluvanna County			
Tony O'Brien			
Keith Smith, Treasurer			
Greene County			
Dale Herring, Vice-Chair			
Andrea Wilkinson			
Louisa County		GUESTS/PUBLIC PRESENT	
Rachel Jones			
Tommy Barlow			
Nelson County			
Jesse Rutherford, Chair			
Dylan Bishop			

Closed Session:

- Motion to Enter Closed Session:** I, _____, move that the TJPDC Commission ad hoc committee be convened to a closed session pursuant to the exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss matters pertaining to individual employee's performance. Motion seconded by _____.

Roll call vote:

_____ (Aye) (Nay) Ned Gallaway
 _____ (Aye) (Nay) Dale Herring
 _____ (Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

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2. **Motion to Exit Closed Session:** I, _____, move that the TJPDC Commission ad hoc committee exit closed session. Motion seconded by _____ for the committee to exit closed session.
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Roll call vote:

_____ (Aye) (Nay) Ned Gallaway
_____ (Aye) (Nay) Dale Herring
_____ (Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

3. **Motion to Certify:** I _____ move that the TJPDC Commission ad hoc committee certify that to the best of each member's knowledge, only public business matter lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed or considered in the closed session. Motion seconded by _____ to Certify.
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Roll call vote:

_____ (Aye) (Nay) Ned Gallaway
_____ (Aye) (Nay) Dale Herring
_____ (Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

Certified: _____ Christine Jacobs
