



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

Agenda Item 9
Closed Session

To: Chair Bohmke and the VRE Operations Board

From: Rich Dalton

Date: July 19, 2024

Re: Closed Session

I move, pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A(3) of the Code of Virginia), that the VRE Operations Board convene a closed meeting for the purposes of discussion of the acquisition of real property for a public purpose related to VRE operations on the Norfolk Southern rail line where discussion in public would adversely affect the negotiating strategy and bargaining position of the Operations Board and the Commissions.

Ralph Smith _____ Moved

Monica Gary _____ Seconded

Vote Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

Ralph Smith _____ Moved

Monica Gary _____ Seconded

Vote Unanimous



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