

<b>ACTIONS</b> <b>Board of Supervisors Meeting of January 21, 2022</b>		
		January 24, 2022
<b>AGENDA ITEM/ACTION</b>	<b>ASSIGNMENT</b>	<b>VIDEO</b>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 12:00 p.m., by the Chair, Ms. Price. All BOS members were present. Also present were Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to Video</a>
2. Closed Meeting. <ul style="list-style-type: none"> <li>At 12:02 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>Under Subsection (1), to discuss and consider the appointment, performance, and discipline of members of several public bodies appointed by the Board of Supervisors; and</li> <li>Under Subsection (8), to consult with legal counsel regarding the Board's options to address the performance and discipline of members of several public bodies appointed by the Board of Supervisors.</li> </ul>		
3. Certify Closed Meeting. <ul style="list-style-type: none"> <li>At 1:19 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
4. Adjourn to February 2, 2022, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A (16). <ul style="list-style-type: none"> <li>The meeting was adjourned at 1:20 p.m.</li> </ul>		

ckb/tom