

17. CLOSED MEETING

It is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- A. In accordance with § 2.2-3711 (A) (29) Code of Virginia, 1950, as amended to discuss the terms of a contract for the Boykins Wastewater Plant Improvements where discussion in an open meeting would adversely affect the negotiating strategy of the Board; and
- B. In accordance with § 2.2-3711 (A) (1) Code of Virginia, 1950, as amended to discuss performance of certain departments where such evaluation will involve discussion of specific individuals.

MOTION REQUIRED:

A motion is required to convene a closed meeting for the purposes described above.