## 9. VOTING CREDENTIALS VACO ANNUAL MEETING

Attached herewith please find information relative to the upcoming annual meeting of the Virginia Association of Counties. It is necessary for the Board to designate a representative (prior to November 1) to cast its votes at the annual business meeting on November 9.

A conference agenda is also attached for your review. Susan has tentatively reserved a room at the conference hotel for each Board member – we'll need a headcount to confirm the room reservation (or let them go to someone on the waiting list) and to register you for the conference.

Please note that the annual approved travel budget for the Board of Supervisors is $5,900 – the cost of registration, lodging, food and mileage is expected to run approximately $1,125 each, with modest savings possible if members carpool. However, if more than 5 of you would like to attend, you will need to specially appropriate the additional funding.

For travel planning purposes, please note that I do not plan on attending – my annual travel budget has been reduced to $1,000 and I need to save that in order to earn sufficient continuing education credits to maintain my credential from ICMA (International City/County Management Association).

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| **MOTION REQUIRED:** | **Assuming they intend to make the trip, a motion is required to designate Chairman Jones and Vice Chairman Young as voting delegate and alternate delegate, respectively.** |