

PLANNING COMMISSION County of Fluvanna Fork Union, Virginia

RESOLUTION

At an Organizational meeting of the Fluvanna County Planning Commission held on Tuesday, January 9, 2024 in Fork Union, Virginia, the following action was taken:

<u>Present</u> Barry Bibb Kathleen Kilpatrick Harold Lagomarsino Andre-A' Bryanna "Bree" Key	<u>Vote</u> Aye Aye Aye
Lorretta Johnson-Morgan	Aye

On a motion by Mrs. Johnson-Morgan, seconded by Ms. Key, and that carried by a vote of 5-0 the following resolution was adopted:

2024 Organizational Meeting of the Fluvanna County Planning Commission

WHEREAS, the Code of Virginia requires an annual organizational meeting for the Planning Commission for the election of officers and the conduct of such other business as to meeting dates and times and;

WHEREAS, the Planning Commission does now conduct such an organizational meeting.

NOW, THEREFORE BE IT RESOLVED by the Planning Commission that it does hereby generally designate the Morris Room in the Fluvanna County Administration Building as its meeting place for regular meetings to be held on the first Tuesday after the first Wednesday of each month at 7:00 pm. Additional meeting space locations, dates and times, may be needed, following the 2024 Planning Commission By-laws, as adopted.

Adopted this 9th day of January 2024 by the Fluvanna County Planning Commission.

ATTEST:

Douglas Miles

Douglas Miles, AICP, CZA Community Development Director