

The Rapidan Service Authority Board of Members met January 5, 2017 in a continued meeting in Madison, Va. The meeting was called to order by Steve Hoffman, Chairman. A quorum was established.

Present: Members: Coppage, Frame, Frydl, Hoffman, Woodson
 Staff: G.M. Pattie
Absent: Member: Wilson

On a motion by Frame, seconded by Coppage, the Board entered into Executive Session pursuant to Section 2.2-3711(A)(1) Personnel. See copy attached to these minutes. Upon returning to open session, Chairman Hoffman requested a vote of the membership: 1. That only public business matters lawfully exempted from open meeting requirements were discussed during the closed session; and 2. That only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed session. All members voted "aye".

On motion by Frame, seconded by Woodson and all voting "aye", the Board voted to offer the position of General Manager to Tim Clemons effective upon the retirement of Dudley Pattie.

There being no further business, the meeting was adjourned.


Chairman