



## Board Meeting Agenda

Thursday, May 23, 2024

9:00 a.m. – 10:30 a.m.

Virtual Meeting

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Jennifer DeBruhl, Chairperson	9:00 a.m.
2. Safety Briefing	Lamar Bates, Safety Director	9:05 a.m.
3. Welcome	Jennifer DeBruhl, Chairperson	9:10 a.m.
4. Public Comment	To make a public comment, please use this link: <a href="https://vapassengerrailauthority.org/contact/">https://vapassengerrailauthority.org/contact/</a>	9:15 a.m.
5. Approval of Meeting Minutes <ul style="list-style-type: none"><li>Action: Approve minutes from January 23, 2024</li></ul>	Jennifer DeBruhl, Chairperson	9:20 a.m.
6. Closed Session for Discussion of Transactions under Negotiation	DJ Stadler, Executive Director	9:25 a.m.
7. Adjournment	Jennifer DeBruhl, Chairperson	10:30 a.m.