

MOTION: Lynda Silverstrand

**February 27, 2024
Regular Meeting**

SECOND: Joe Marshall

Res. No. 24-1

**RE: APPROVE AMY LATALLADI-FULTON'S REQUEST TO PARTICIPATE
REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS**

ACTION:

WHEREAS, the Prince William County Trails and Blueways Council adopted a policy pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Council, and

WHEREAS, in accordance with the Council's policy, Amy Latalladi-Fulton notified the Chair that they (the member) is requesting permission from the Council to electronically participate at the Council's February 27, 2024 Meeting; and

WHEREAS, the member certified (Check A or B);

- A. X the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR
- B. the Member is unable to attend the meeting due to the following specifically identified personal matter: (specify)

AND the Member has not already participated electronically due to a personal reason in excess of two meetings this calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

WHEREAS, the remote location from which the Member plans to electronically participate is his residence; and this remote location will/will not (*underline one*) be open to the public; and

WHEREAS the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Council's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Council's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Trails and Blueways Council does approve the request to participate in the meeting through electronic communication means in accordance with the Council's policy; a quorum of the Council was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

Votes:

Ayes: 10

Nays: 0

Absent from Vote: 3

Absent from Meeting: 1

SIGNED: 
Prince William Trails and Blueways Council chair

