

MOTION:

**April 23, 2024
Regular Meeting**

SECOND:

Res. No. 24-8

RE:

**APPROVE BILL MCCARTY'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, Bill McCarty notified the Chair that they (the member) is requesting permission from the Council to electronically participate at the Council's April 23, 2024 Meeting; and

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

- A. _____ 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. X the Member is unable to attend the meeting due to the following specifically identified personal matter: (specify) work issue

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: 13

Nays: 0

Absent from Vote: 1

Absent from Meeting: 1

SIGNED: 
Prince William Trails and Blueways Council chair