

**MOTION: Jason William**

**May 28, 2024  
Regular Meeting  
Res. No. 24-11**

**SECOND: Catherine O'Connor**

**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 May 28, 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) contractor at home

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 her 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: 12**

**Nays: 0**

**Absent from Vote: 1**

**Absent from Meeting: 2**

**SIGNED:**   
Prince William Trails and Blueways Council chair