Prince William County

TRAILS AND BLUEWAYS COUNCIL

Advisors to the Board of County Supervisors

MOTION: XX

SECOND: XX

January 28, 2025 Regular Meeting Res. No. 25-XX

RE: APPROVE MEMBER 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, Any Latalladi-Fulton notified the Chair that he is requesting permission from the Council to electronically participate at the Council's January 28, 2025, meeting; and

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

- A. \underline{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 her residence; and this remote location will/<u>will not</u> (*underline one*) be open to the public; and

January 28, 2025 Regular Meeting Res. No. 25-XX Page Two

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.

<u>Votes</u>: Ayes: Nays: Absent from Vote: Absent from Meeting:

SIGNED:

Prince/William Trails and Blueways Council chair