



Mathews County Board of Supervisors

Annual Organizational Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Wednesday, January 3, 2024 at 1:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. NOMINATION FOR AND ELECTION OF CHAIRPERSON**
 - A.
 - Floor Opened for Nomination
 - Nominations do not require a second
 - Nominees are voted on in the order in which they are nominated. The first nominee to receive a majority vote wins
- 6. CHAIRPERSON PRESIDES OVER MEETING**
- 7. SPECIAL PRESENTATION**
 - A. Resolution of Appreciation for David Jones, 2023 Chairperson
- 8. NOMINATION FOR AND ELECTION OF VICE-CHAIR**
 - A.
 - Floor Opened for Nominations
 - Nominations do not require a second
 - Nominees are voted on in the order in which they are nominated. The first nominee to receive a majority vote wins
- 9. ORGANIZATIONAL MATTERS**
 - A.
 1. Code of Ethics (Adoption)
 2. Bylaws (Adoption)
 3. Appointment of Clerk and Deputy Clerk to the Board
 4. 2024 Board of Supervisors Regular Meeting Schedule

5. FY24-25 Budget Calendar
6. Board of Supervisors and County Administrator 2024 Appointments to Boards and Commissions (Attached)
7. 2024 State Holiday Schedule (Attached - see highlighted requests)
8. Strategic Planning Meeting Discussion (proposed for July, after the FY24-25 budget is adopted)
9. VACo Events

10. BROADBAND ADVISORY COMMITTEE DISCUSSION

11. APPOINTMENTS (CITIZENS)

- A. Middle Peninsula Community Service Board

12. CLOSED MEETING

- A. Enter Closed Meeting

1. Per §2.2-3711(A)(7) for Consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body-384 Old Ferry Rd.

- B. Return to Open Meeting

- C. Action on Closed Matters (*if necessary*)

13. ADJOURNMENT