



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

The Chairperson of the Mathews County Board of Supervisors has called a special meeting of the Board for the purpose of going into a closed meeting as stated on the following agenda.

Thursday, September 19, 2024 at 4:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. § 2.2-3711(A)(8) for consultation with the County Attorney regarding a specific legal matter requiring legal advice – 384 Old Ferry Road in Mathews, Va.
 2. § 2.2-3711 (A) (1) of the Code of Virginia, 1950, as amended, for discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; Library Board of Trustees, MPPDC and The Regional Radio Policy Team
 3. § 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-In re: July 12, 2023, Decision of the Mathews County Board of Zoning Appeals - CL23000196 & Hole in the Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL23000-282-003
 - B. Reconvene in Open Meeting & Certification
 - C. Action on Closed Matters (if necessary)
- 5. ADJOURNMENT**