



Mathews County Board of Supervisors

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

Thursday, January 9, 2025 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. NOMINATION FOR AND ELECTION OF CHAIRPERSON**
 - 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
- 5. CHAIR PRESIDES OVER MEETING**
- 6. SPECIAL PRESENTATION**
 - A. Resolution of Appreciation for Janice Hudgins Phillips, 2024 Chairperson
- 7. 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
- 8. APPROVAL OF AGENDA**
- 9. ORGANIZATIONAL MATTERS**
 - A. Code of Ethics (Adoption)
Bylaws (Adoption)
Appointment of Clerk and Deputy Clerk to the Board
2024 Board of Supervisors Regular Meeting Schedule
Board of Supervisors and County Administrator 2025 Appointments to Boards and Commissions

2025 State Holiday Schedule

Upcoming Boards & Commissions Terms Expiring: MPPDC Citizen Representative for 2025

10. ADJOURNMENT