



Mathews County Board of Supervisors

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

Tuesday, January 10, 2023 at 1:00 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

4. NOMINATION FOR AND ELECTION OF CHAIRMAN

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. NOMINATION FOR AND ELECTION OF VICE-CHAIRMAN

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

7. APPROVAL OF AGENDA

8. ORGANIZATIONAL MATTERS

A.

1. Code of Ethics (Review)
2. Bylaws (Review highlighted updates)
3. Appointment of Clerk and Deputy Clerk to the Board
4. 2023 Board of Supervisors Regular Meeting Schedule
5. Schedule upcoming FOIA Training Session for 2023
6. FY24 Budget Calendar Changes

7. Board of Supervisors and County Administrator 2023 Appointments to Boards and Commissions
8. 2023 State Holiday Schedule
9. Strategic Planning Meeting Discussion

9. CLOSED MEETING (Motion to go into closed meeting)

- A. Per §2.2-3711 (A)(19) of the Code of Virginia, 1950, as amended, for the Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § [2.2-3705.2](#), where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

10. RECONVENE IN OPEN MEETING AND CERTIFICATION

11. ACTION ON CLOSED MEETING MATTERS (If necessary)

12. ADJOURNMENT