

# Tuesday, January 2, 2024 January 2, 2024 Organizational Meeting

Board of Supervisors County of Prince George, Virginia County Administration Bldg. Boardroom, Third Floor 6602 Courts Drive, Prince George, Virginia

Organizational Meeting 5:00 p.m.

The meeting will be live-streamed, please click the "VIDEO" button at the top

### A. Call to Order

1. Roll Call

#### **B. Organizational Meeting**

- 1. Invocation
- 2. Pledge of Allegiance to U.S. Flag
- 3. Adoption of Agenda

#### C. Election of Board of Supervisors Officers for 2024

- 1. Resolution; Election of Chairman
- 2. Resolution; Election of Vice-Chairman

#### D. By-Laws and Schedules

- 1. Resolution; Adoption of 2024 Board of Supervisors By-Laws and Rules of Procedure.
- 2. Public Participation Guidelines
- 3. Electronic Participation Policy
- 4. Resolution; Adoption of Board of Supervisors 2024 Meeting Schedule
- 5. Resolution; Adoption of Budget Meeting Schedule

#### E. Consideration of Board Appointments

1. A. Resolution; Appointment of Board of Supervisors Member to Crater Planning District Commission (One-Year Term).

- 2. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term).
- 3. Resolution; Appointment (One-Year Term) Board of Supervisors Member to Virginia Gateway Region.
- 4. Resolution; Appointment (One-Year Term) Local Emergency Planning Committee.
- 5. Resolution; Appointment to the CPMT

## F. Adjournment

1. Vote to Adjourn