



PLANNING COMMISSION
County of Fluvanna
Palmyra, Virginia

RESOLUTION

At an organizational meeting of the Fluvanna County Planning Commission held on Tuesday, January 14, 2025 in Palmyra, Virginia, the following action was taken:

<u>Member</u>	<u>Present</u>	<u>Absent</u>	<u>Vote</u>
Barry Bibb	✓	—	<u>Y</u>
Howard Lagomarsino	✓	—	<u>Y</u>
Loretta Johnson-Morgan	✓	—	<u>Y</u>
Kathleen Kilpatrick	—	✓	<u>Y</u>
Eddie Shifflett	✓	—	<u>Y</u>

On a motion by Mr. Shifflett, seconded by Ms. Johnson-Morgan, and that carried by a vote of 4-0, the following resolution was adopted:

2025 Organizational Meeting of the Fluvanna County Planning Commission

WHEREAS, the Code of Virginia requires an annual organizational meeting for the Planning Commission for the election of officers and the conduct of such other business as to meeting dates and times and;

WHEREAS, the Planning Commission does now conduct such an organizational meeting.

NOW, THEREFORE BE IT RESOLVED by the Planning Commission that it does hereby generally designate The Morris Room in the County Administration Building as its meeting place for regular meetings to be held on the Tuesday after the first Wednesday of each month at 7:00 pm. Additional meeting space locations, dates and times, may be needed, following the Planning Commission By-laws, as adopted.

Adopted this 14th day of January, 2025 by the Fluvanna County Planning Commission.

ATTEST:

Todd Fortune
Director of Planning