

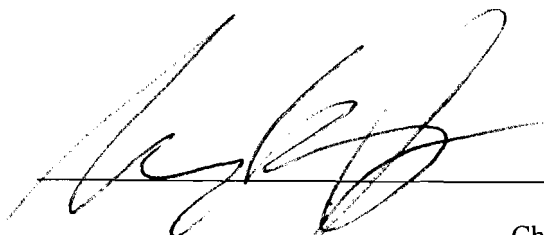
## RESOLUTION

### ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS


WHEREAS, the Commissioners of the Transportation Improvement District Commission (TIDC), James City County, Virginia, is desirous of establishing rules for the conducting of its business.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Transportation Improvement District Commission, James City County, Virginia, that the following rules shall apply for the year 2008:

1. The Board of Supervisors has been following Robert's Rules of Order, Newly Revised, 1981. Robert's Rules has subsequently been revised and I recommend following the Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
  - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
  - b. Motions need not be seconded.
  - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
  - d. Informal discussion of a subject is permitted while no motion is pending.
  - e. The President of the Williamsburg Area Transport Company presides over the meeting and can make motions and votes on all questions.
2. In addition, the Commission agrees that should it be necessary to cancel an advertised TIDC meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

  
\_\_\_\_\_  
Mary K. Jones, Chairman  
Transportation Improvement District Commission

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Commission

<u>Director</u>	<u>Vote</u>
ICENHOUR	AYE
MCGLENNON	AYE
GOODSON	AYE
KENNEDY	AYE
JONES	AYE

Adopted by the Transportation Improvement District Commission of James City County,  
Virginia, this 12th day of August, 2008.

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