

**SUMMARY OF THE
REGULAR MEETING
BOARD OF DIRECTORS**

January 4, 2024

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:10 PM on Thursday, January 4, 2024 at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the December Board meeting were presented for discussion and approved by the board members.

The December 2023 accident report and the monthly safety topic were reviewed with the board members.

The November 2023 financial report was presented and then approved by the board members.

The December 2023 reliability update was reviewed with the board members.

Staff presentations included:

- Approval of the Civil Engineering Contract
- Approval of the 2024 Budgets
- Approval of the 2024-2026 Short Range Plan
- J. D. Power Final 2023 Results

All items were approved by the board.

There being no further business to discuss, the regular session was adjourned at 2:25 PM.