

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

December 7, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:00 PM on Thursday, December 7, 2023 at 10323 Lomond Drive, Manassas, Virginia.

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

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

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

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

Staff presentations included:

- Approval of the 2022 Write-offs
- Preliminary Review of the 2024 Budgets
- Preliminary Review of the 2024-2026 Short Range Plan

The 2022 Write-offs were approved by the board. The Budgets and Short Range Plan approvals will be requested at the January board meeting.

There being no further business to discuss, the regular session was adjourned at 2:43 PM.