



## GRWDB Executive Committee Meeting

July 11, 2025 |

Virtual: <https://us06web.zoom.us/j/81939438626?pwd=LVbbAcAb2ilelSrtHW0p3pYnbtAaMA.1>

Members	Present
Karen Michalski-Karney	X
Michael Gardner	X
Abby Hamilton	
Richard Mansell	X
Martha Hooker	X

Staff	Present
Morgan Romeo	X

### Welcome

Michael Gardner called the meeting to order at 9:03 am.

### Public Comment

There were no members of the public present for public comments.

### Consent Agenda

The Committee reviewed the two items under the Consent Agenda for the meeting, which included updates to the Grievance and Complaint Policy and the Incumbent Worker Training Policy for the GRWDB.

**Executive Committee Action:** Karen Michalski made a motion to approve the Consent Agenda as presented. The motion was seconded by Abby Hamilton. The motion was carried by a voice vote.

### Personnel

**Executive Committee Action:** A motion was made by Karen Michalski to enter closed session pursuant to the Code of Virginia 2.2-3711(1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The motion was seconded by Richard Mansell. The motion was carried by a voice vote.

The Executive Committee entered closed session.

**Executive Committee Action:** A motion was made by Abby Hamilton to end closed session and to certify that no other public business other than what was disclosed in the motion to enter closed session

was discussed during the meeting. The motion was seconded by Karen Michalski. The motion was approved by a roll call vote as follows:

<b>_Members</b>	<b>Vote</b>
Karen Michalski-Karney	Yes
Michael Gardner	Yes
Abby Hamilton	Yes
Richard Mansell	Yes
Martha Hooker	Yes

No further votes were taken on the closed session discussion.

### **Other Business**

There was no other business brought forward by the Executive Committee members or staff to discuss.

### **Adjournment**

Michael adjourned the meeting at 9:46am.