



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Solar Workshop
Board Meeting Room
1 Courthouse Circle, Cumberland, VA

August 24, 2023

6:00 p.m.

6:00 p.m. –

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Welcome and Pledge of Allegiance**
- 4. Approval of Agenda** **Motion**
- 5. Solar Workshop**
 - a. CUP 23-01 Jamerson Solar I
 - b. CUP 23-02 Jamerson Solar II
 - c. CUP 23-04 CEP Plank Road

- 6. Adjourn into Closed Meeting** **Motion**

Subject Matter: Solar Project Siting Agreement

Purpose of Meeting: Discuss Terms and Scope of Potential Solar Siting Agreement

Exemption: Pursuant to VA. Code § 2.2-3711.A.29: Public Contract – Discussion of terms and scope where discussion in open session would adversely affect bargaining position.

- 7. Reconvene in Open Meeting** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body, and (iii) no action was taken in closed meeting.”

- 8. Adjourn**