Virginia Offshore Wind Development Authority

June 5, 2025

1:00 pm – 03:00 pm

Virtual Meeting

**AGENDA**

* Call to Order & Welcome – Chair (2m)
* Approval of previous meeting’s Minutes (2m)
* Discussion on amending the Virginia Code in 2025/2026 (45m)
* Administrative Items (10m)
  + Retirement of Howard Shafferman
  + Open seats
  + Election of Chair/Vice Chair
* Other Business and Closing Remarks by Board Members (15m)
* Public Comment (10m)
* Adjournment

**Microsoft Teams Meeting**

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For organizers: [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=1e639069-5d6b-42ae-8d9a-e82ba996db6e&tenantId=620ae5a9-4ec1-4fa0-8641-5d9f386c7309&threadId=19_meeting_ODgxYzBlZjQtNDAxMy00NTY2LTk0MDctMDliNDllYmE5MjI1@thread.v2&messageId=0&language=en-US) | [Reset dial-in PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)