

**SPECIAL CALLED MEETING AGENDA**

**ROANOKE VALLEY RESOURCE AUTHORITY**

**Transfer Station**

**1020 Hollins Road, N.E.**

**Roanoke, Virginia, 24012-8011**

**March 11, 2021**

**900 a.m.**

I. OPENING CEREMONIES

- A. Call to Order – March 11, 2021 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED MEETING

A. A request that the Authority convene in a closed meeting for discussion of terms and scope of a contract for financing and re-financing Authority debt. Discussion in open session would adversely affect the negotiating posture of the Authority pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended.

B. CLOSED MEETING CERTIFICATION

I move, with respect to any closed meetings just concluded, that each member of the Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in any motion by which any closed meetings were convened, were heard, discussed or considered by the Authority.

III. MEMBER COMMENTS

IV. ADJOURNMENT