

**ROANOKE VALLEY RESOURCE AUTHORITY  
SPECIAL CALLED MEETING  
Tinker Creek Transfer Station  
1020 Hollins Road, N.E.  
Roanoke, Virginia 24012-8011**

**February 14, 2022**

The Roanoke Valley Resource Authority met this day, February 14, 2022, at 9:00 a.m. at the Tinker Creek Transfer Station, 1020 Hollins Road, NE, Roanoke, Virginia, the second meeting for the calendar year 2022.

**OPENING CEREMONIES**

**Call to Order:** Chair Tyler called the meeting to order at 9:00 a.m. The roll call was taken.

**Members Present:** Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler

**Members Absent:** None

**Guests:** None

**Staff Present:** Dan Miles, Chief Executive Officer; Peggy Bishop, Board Secretary; Jim Gynn, Esq.

**Requests to Postpone Add to or Change the Order of Agenda Items**

Mr. Tyler welcomed new members Laurie Gearheart and Todd Simmons.

**CLOSED MEETING**

Mr. Fitzpatrick, seconded by Mr. Peters, moved that the Board convene in closed meeting pursuant to Virginia Code section 2.2-3711(A)(1) to conduct the performance evaluation of the Chief Executive Officer.

**AYES:** Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler

**NAYS:** None

**ABSENT:** None

Mr. Fitzpatrick seconded by Mr. Bandy moved 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.”

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart,  
Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler  
NAYS: None  
ABSENT: None

**ADJOURNMENT**

At around 10:15 a.m. the meeting adjourned Monday, February 14, 2022.

Respectfully submitted,



Peggy L. Bishop  
RVRA Board Secretary