

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012
Minutes of the Special Called Meeting
July 26, 2023

The Roanoke Valley Resource Authority met this day, July 26, 2023, at 12:05 p.m. at the Tinker Creek Transfer Station 1020 Hollins Road, NE, Roanoke, Virginia, the sixth meeting for the calendar year 2023.

OPENING CEREMONIES

Call to Order: Chair Owens called the meeting to order at 12:05 p.m. The roll call was taken.

Members Present: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light, Rebecca Owens and Todd Simmons

Members Absent: Jeffrey Powell and Pete Peters

Guests: Kim Payne, Nancy Bowman and Dr. Lydia Patton

Staff Present: Peggy Bishop, Board Secretary and Jim Guynn, Council

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

None

CLOSED SESSION

Ms. Owens, seconded, moved that the board convene in closed meeting pursuant to Virginia Code section 2.2-3711(A)(1) to discuss a personnel matter namely candidates for the position of chief executive officer.

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light, Rebecca Owens and Todd Simmons

NAYS: None

ABSENT: Jeffrey Powell and Pete Peters

CLOSED MEETING CERTIFICATION

Ms. Owens, seconded, 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, Rob Light, Rebecca Owens and Todd Simmons

NAYS: None

ABSENT: Jeffrey Powell and Pete Peters

ADJOURNMENT

At around 1:40 p.m. the meeting adjourned Wednesday, July 26, 2023.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary