

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012
Minutes of the Special Called Meeting
August 29, 2023

The Roanoke Valley Resource Authority met this day, August 29, 2023, at 10:00 a.m. at the Tinker Creek Transfer Station, 1020 Hollins Road, NE, Roanoke, Virginia, the eighth meeting for the calendar year 2023.

OPENING CEREMONIES

Call to Order: Chair Owens called the meeting to order at around 10:00 a.m. The roll call was taken.

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

Members Absent: Pete Peters

Guests: Kim Payne and Nancy Bowman

Staff Present: Jim Guynn, Council

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

None

Closed Meeting

I move 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

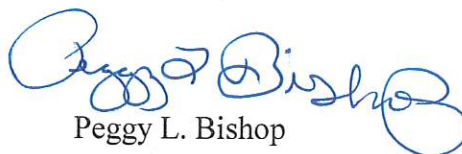
Closed Meeting Certification

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.”

ADJOURNMENT

At around 5:15 p.m. the meeting adjourned Tuesday, August 29, 2023.

Respectfully submitted,


Peggy L. Bishop
RVRA Board Secretary