

New River Valley Emergency Communications Regional Authority
Board Meeting
August 31, 2018 1:30 PM
Montgomery County Government Center,
Economic Development Conference Room

Minutes

Attendees:

Members: Sherwood Wilson, Chair, *Vice President for Operations, Virginia Tech*; Marc Verniel, *Vice Chair, Blacksburg Town Manager*; Craig Meadows, *Montgomery County Administrator*; Alan Fabian, *Joint Member*; Randy Wingfield, *Christiansburg Town Manager*

Staff: Matt Hobson, *Executive Director*

Guests: Clay McCoy, *Director of Human Resources, Montgomery County*

Recorder: Sonia Ramsey, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 1:48 PM.

2. Closed Meeting

a. Personnel and Legal Issues

i. Motion for Closed Meeting

Motion by Mr. Meadows, seconded by Mr. Verniel, all were in favor:

“I move that the New River Valley Emergency Communications Regional Authority Board convene in Closed Meeting, pursuant to §2.2-3711, Code of Virginia, as amended, for the purpose of discussing:

1. Personnel and legal issues

Pursuant to the subpart of §2.2-3711, Code of Virginia, as amended, A.1.

ii. Resolution to Reconvene in Open Session

Motion by Mr. Meadows

Seconded by Mr. Verniel

Chairman Wilson -Aye

Mr. Wingfield – Aye

Mr. Fabian - Aye

“**WHEREAS**, the New River Valley Emergency Communications Regional Authority Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711, *Code of Virginia 1950, as amended*, requires a certification by the New River Valley Emergency Communications Regional Authority Board that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, that the New River Valley Emergency Communications

Regional Authority Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the New River Valley Emergency Communications Regional Authority Board."

3. Board Member Comments

None

4. Adjourn

The Chair adjourned the meeting at 3:56 PM.