

**New River Valley Emergency Communications Regional Authority  
Special Board Meeting  
June 10<sup>th</sup>, 2020 3:30pm  
Montgomery County Public Safety Building – Fourth Floor**

**Minutes**

**Attendees:**

*Members:* Craig Meadows, *Montgomery County Administrator*; Marc Verniel, *Town Manager, Town of Blacksburg*; Randy Wingfield, *Town Manager, Town of Christiansburg*; Kevin Foust, *Associate Vice President for Safety and Security, Virginia Tech*

*Staff:* Brad St.Clair, *Interim Director*; Jason Milburn, *Executive Director (Prospective)*

**1. Call to Order**

The Chair called the meeting to order at 3:42 PM.

**2. Closed Session**

**Motion for Closed Meeting 3:43pm**

Mr. Wingfield moved that the Board convene in a closed meeting and Mr. Foust seconded and passed unanimously. Mr. Meadows stated:

“I move that the New River Valley Emergency Communications Regional Authority Board convene in Closed Meeting, pursuant to 2.2-3711(A) (1), Code of Virginia, as amended, for the purpose of discussing:

1. Personnel

Mr. St.Clair performed a roll call to certify the closed meeting.

**Roll Call:**

Mr. Foust  
Mr. Wingfield  
Mr. Verniel  
Mr. Meadows

**i. Board came out of Closed Session 3:53pm.**

Mr. Wingfield made the motion to certify the closed session and Mr. Foust provided the second. The motion was approved unanimously.

**3. Adjourn**

The Chair adjourned the Special Meeting at 3:57pm.