

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Tinker Creek Transfer Station

1020 Hollins Road, N.E.

Roanoke, VA

July 21, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – July 21, 2020 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. REPORTS

- A. Rail Spur Conversion
 - 1. AECOM Report
 - 2. HDR Report

III. Closed Session

- A. A request that the Authority convene in a closed meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically being related to the interpretation and possible renegotiation and/or amendment of the terms and conditions of a solid waste transportation contract and alternatives pursuant to sections 2.2-3711.A(29) Code of Virginia (1950), as amended.
- B. 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.

IV. MEMBER COMMENTS

V. ADJOURNMENT