

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012-8011
Minutes of the Special Called
Board Meeting of April 15, 2020

The Roanoke Valley Resource Authority met this day, Wednesday, April 15, 2020, at 12:00 p.m. at the Tinker Creek Transfer Station, 1020 Hollins Road, N.E., Roanoke, Virginia, the third meeting for the calendar year 2020.

OPENING CEREMONIES

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

Members Present: Broaddus Fitzpatrick, Joey Hiner, Rob Light, Daniel O'Donnell, Rebecca Owens, Jeffrey Powell and Mike Tyler

Members Absent: Tim Martin and Dan Webb

Guests: None

Staff Present: Dan Miles, Chief Executive Officer; Steve Barger, Director of Operations, Peggy Bishop, Board Secretary; Jim H. Guynn, Jr., General Counsel

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

None.

NEW BUSINESS

Adoption of Procedures for Electronic Public Meetings and Public Hearings to Ensure the Continuity of Government During the COVID-19 Pandemic Disaster

Jim Guynn explained that under FOIA, emergency meetings can be done electronically. The purpose of the resolution is to be able to have meetings electronically during the COVID-19 Pandemic and be as safe as possible with a maximum period of six months.

On motion of Mr. Fitzpatrick to adopt the resolution, seconded by Mr. Light and carried by the following roll call and recorded voice vote:

AYES: Broaddus Fitzpatrick, Joey Hiner, Rob Light, Daniel O'Donnell, Rebecca Owens, Jeffrey Powell and Mike Tyler

NAYS: None

ABSENT: Tim Martin and Dan Webb

MEMBER COMMENTS

Rob Light asked for the reasoning of the RVRA disallowing individual residents to come on the property of the transfer stations. Mr. Miles pointed to Governor Northam's order to stay at home with the exception of those providing essential services. The materials individual residents bring are non-putrescible, meaning they are not rotting and do not pose a health threat. Residents can put their garbage out for collection, a service residents pay for. Mr. Miles is also concerned about the liability aspect. Mr. Light asked Mr. Guynn to address this issue at the next meeting. Mr. Powell asked Mr. Miles whether the Solid Waste Association of North America's (SWANA) recommendation is to limit or decrease access to the public and Mr. Miles said that was correct.

ADJOURNMENT

At 10:30 a.m. the meeting adjourned Wednesday, April 15, 2020.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary