

New River Valley Emergency Communications Regional Authority

NRVECRA Board Meeting

April 28th, 2020

Held via Zoom Conference Call

Minutes

Attendees:

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

Staff: Brad St. Clair, *Interim Director*

1. Call to Order

The Chair called the meeting to order at 4:00pm.

2. Emergency COVID-19 Resolution

The Chair presented the resolution authorizing the adoption of procedures for electronic public meetings and hearings during the COVID-19 pandemic. Motion for adoption made by Mr. Fabian and was seconded by Mr. Wingfield and passed unanimously.

3. Approval of the Agenda

The Chair presented the agenda for approval. A motion was made by Mr. Meadows and seconded by Mr. Foust and passed unanimously.

4. Closed Session

i. Motion for Closed Meeting 4:02pm

Mr. Meadows moved that the Board convene in a closed meeting:

“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 Matters

The motion was seconded by Mr. Wingfield and passed unanimously. Mr. St.Clair conducted roll call:

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

i. Board came out of Closed Session 4:30pm.

Motion to exit closed session made by Mr. Wingfield and seconded by Mr. Foust and passed unanimously.

ii. **Open Session**

Mr. Meadows made the motion to certify the closed session and Mr. Fabian provided the second. Mr. St.Clair conducted roll call:

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

5. Adjourn

The Chair adjourned the meeting at 4:32pm.