

**RESOLUTION TO ADOPT 2019  
BLUE RIDGE RESOURCE AUTHORITY BOARD OF DIRECTORS REGULAR  
MEETING SCHEDULE**

WHEREAS, pursuant to Section 3.2.1 of the Amended and Restated Regional Solid Waste Disposal and Members Use Agreement, the Blue Ridge Resource Authority (BRRA) shall meet on a monthly basis; and

WHEREAS, pursuant to Article II, Section 1 of the BRRA Bylaws, regular meetings of the BRRA shall be held at least once per calendar month at such time or times as may be prescribed by resolution adopted by the BRRA; and

WHEREAS, staff has provided, for consideration of the Board of Directors, a proposed 2019 regular meeting schedule with the purpose of minimizing known schedule and meeting venue conflicts; and

WHEREAS, the proposed schedule provides that regular meetings shall be held on the second Monday of each calendar month at 7:00 PM in the Rockbridge County Administrative Building, 1<sup>st</sup> Floor Board Room, located at 150 South Main Street in Lexington, except as otherwise denoted, pursuant to Article II, Section 1 of the BRRA Bylaws, due to a legal holiday recognized by any participating political subdivision; and

WHEREAS, the Board of Directors may amend this meeting schedule as necessary from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Blue Ridge Resource Authority that the following 2019 regular meeting schedule is hereby adopted and posted for public notice:

**BLUE RIDGE RESOURCE AUTHORITY BOARD OF DIRECTORS  
2019 REGULAR MEETING SCHEDULE**

All meetings are held at **7:00 PM** in the Rockbridge County Administrative Building, 1<sup>st</sup> Floor Board Room, located at 150 South Main Street in Lexington. Meetings are open to the public.


2019	Date
January	14 <sup>th</sup> <sup>1</sup>
February	11 <sup>th</sup>
March	11 <sup>th</sup>
April	8 <sup>th</sup>
May	13 <sup>th</sup>
June	10 <sup>th</sup>
July	8 <sup>th</sup>
August	12 <sup>th</sup>
September	9 <sup>th</sup>
October	15 <sup>th</sup> <sup>2</sup>
November	12 <sup>th</sup> <sup>3</sup>
December	9 <sup>th</sup>
January (2020)	13 <sup>th</sup> <sup>4</sup>

Recorded Vote:


AYES: Friedman, Higgins, Smith, Lyons, Day, Hinty, Lewis  
 NAYS: NONE  
 ABSENT: NONE  
 ABSTAIN: NONE

Adopted at the organizational meeting of the Blue Ridge Resource Authority held on the 14<sup>th</sup> of January, 2019.

APPROVED:

  
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 Chairman  
 Albert J. Lewis, II  
Albert J. Lewis, II

ATTEST:

  
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 Secretary  
 Lauren B. Potter

- 1 2019 Organizational Meeting
- 2 Meeting Held on Tuesday in Observance of Columbus Day
- 3 Meeting Held on Tuesday in Observance of Veterans Day
- 4 2020 Organizational Meeting