

PLEASE TAKE NOTICE that the BRRR Board meeting will be held by electronic means pursuant to the Continuity of Government Ordinance adopted by the Board on May 11th, 2020, due to the threats posed by the COVID-19 pandemic to the health, safety, and welfare of the public, and in accordance with the recommendations, guidelines and requirements of federal, state and local authorities.

Board members will be participating remotely. Staff will be presenting as normal in the Board of Supervisors meeting room at 150 S. Main Street, Lexington and while the room will be open to the public, no more than 10 persons, including staff, will be allowed into the room at one time, as per the Board's COVID19 meeting policy. Citizens are encouraged not to attend the meeting in person, but have several options to view or participate in the Zoom Meeting Webinar as described below:

1. Join Zoom Webinar by phone dialing in or by computer. Below is the Attendee Invitation. Note the Webinar ID and Password as you will need to provide these to join through either medium.

You are invited to a BRRR Board Zoom webinar.

When: 06/08/2020

Topic: BRRR Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/198247985?pwd=cWVuTHdXUkxvVYwZ0dNNUXcyOW5KQT09>

Password: 667622

Or iPhone one-tap :

US: +19292056099,,198247985#,,667622# or +13126266799,,198247985#,,667622#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 198 247 985

Password: 667622

BLUE RIDGE RESOURCE AUTHORITY BOARD MEETING

Monday, June 08, 2020

7:00 p.m.

I. MEETING SCHEDULE

1. Call to Order
2. Changes to the Agenda
3. Consent Agenda
4. Reports & Publications
 - a. Approval of May 11th, 2020 Minutes
4. Reports & Publications
 - a. Financial Reports
 - i. May 2020 Bills Report
 - ii. May 2020 A/R Report
 - iii. May 2020 Revenue Report
 - iv. May 2020 Tonnages Report

v. May 2020 YTD Revenue/ Expense Report

b. Director's Report

6. Unfinished Business

7. New Business

a. Consider Appropriation Resolution

b. Consider a Motion to approve staff pursuing a dual track process for funding of Cell-2 Construction

8. Board Comments

Next Meeting August 10th, 2020