

Informational Agenda for the next meeting of BVU Authority Board

The meeting will start at 8:00 a.m. on December 20, 2019 at the following location:

BVU Administrative Building
Designated Conference Room
15022 Lee Highway
Bristol, Virginia 24202

The BVU Authority Board of Directors will hold a meeting at the above time and place to consider the proposed matters listed below and any other matter added. The public is invited to attend.

1. The Chair will call the meeting to order and determine if a quorum is present.
2. The Chair will lead the meeting in opening ceremonies:
 - a. Moment of Reflection
 - b. Pledge of Allegiance to the United States of America
3. The Chair will recognize members of the public that wish to address the board. There is a three-minute time limit for non-agenda items that may be extended with consent of the Chair.
- *4. The Chair will request a motion to adopt a meeting agenda:
 - a. The Chair will ask members and/or CEO if they have any motions to add, delete, or revise items on the agenda.
 - b. The Chair will conduct a separate roll call vote to formally adopt or reject each motion.
 - *c. The Chair will conduct a roll call vote to formally adopt the proposed agenda to include any approved motions to add, delete, or revise.
5. The CEO and Finance Director will review the Studio Performance Agreement.
- *6. The CEO and General Counsel will review a proposed Mutual Release and Settlement Agreement for Studio Brew, LLC, Acrospire LLC, and Erich Allen and Pamela Allen. The Chair will request a motion to approve the release. If moved, the Assistant Secretary will conduct a roll call vote.
- *7. The CEO and General Counsel will review a proposed Deed of Release for Two Cities LLC. The Chair will request a motion to approve the release. If moved, the Secretary will conduct a roll call vote.

*8. The CEO and Finance Director will review a proposed amendment to the Water Department Budget for FY2020. The Chair will request a motion to approve the amendment. If moved, the Assistant Secretary will conduct a roll call vote.

*9. The CEO, Finance Director, and Purchasing Agent and Warehouse Supervisor will discuss the sale of two backhoes and the purchase of an excavator. The Chair will request a motion to ratify the excavator purchase in view of the existing purchasing policy. If moved, the Assistant Secretary will conduct a roll call vote.

10. Adjournment.

*Board Vote Required

The next regular board meeting is scheduled for Friday, January 24, 2020 at noon. For more information, please contact Donna Biggs, BVU Board's Secretary, at (276) 669-4112. Please note that BVU attempts to videotape all open sessions of BVU board meetings. The videotapes are uploaded to www.youtube.com and are available for members of the public to view.