



Central Virginia Planning

District Commission

828 Main Street, 12th Floor

Lynchburg, VA 24504

Office: (434) 845-3491

cvpdc.org

Date: January 12, 2023

Time: 12:00-1:30 pm

ATTENDANCE

Executive Committee members: Chairman Dwayne Tuggle, Sarah McGuffin, Frank Rogers, Terry McGhee, Jeremy Bryant, Robert Hiss, Wynter Benda, John Spencer

Central Virginia Radio Communications Board members: Melissa Foster, Bradley Beam, Tracy Fairchild, Shannon Walker, Judson Smith

Staff: Alec Brebner, Kelly Hitchcock, and Kirsten Trautman

1. Welcome and Introductions

Dwayne Tuggle welcomed everyone from both the Radio Board and the Executive Committee.

2. Closed Session

Dwayne Tuggle asked if there was a motion to go into a closed session for the discussion or consideration of the acquisition of real property for the public purpose of radio communications where discussion in an opening meeting would adversely affect the bargaining position or negotiating strategy of the Commission under Virginia Code 2.2-3711 (A) (3).

Frank Rogers made the motion and Sarah McGuffin seconded it.

A roll-call vote was then taken. Voting "aye:"

Frank Rogers

Sarah McGuffin

Wynter Benda

Robert Hiss

Jeremy Bryant

John Spencer

All were in agreement. The meeting went into closed session.

After an amount of time, the meeting opened, to which, Dwayne Tuggle asked if there was a motion that the Executive Committee certify that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting

requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Executive Committee.

A roll-call vote was then taken.

Frank Rogers
Sarah McGuffin
Wynter Benda
Robert Hiss
Jeremy Bryant
John Spencer
Dwayne Tuggle


All were in agreement.


3. Adjournment

With no other business that needed to be address, Dwayne asked for a motion to adjourn the meeting.

Wynter Benda made the motion and Jeremy Bryant seconded it.

The meeting was adjourned.

X 
Chairman Dwayne Tuggle

X 
Secretary Alec Brebner