



**Central Virginia Planning
District Commission**
828 Main Street, 12th Floor
Lynchburg, VA 24504
Office: (434) 845-3491
cvpdc.org

CVPDC Executive Committee

Date: May 11, 2023

Time: 12:00-1:30 pm

Attending:

Sarah McGuffin, Town of Amherst
Frank Rogers, Campbell County
Terry McGhee, Town of Appomattox
Jeremy Bryant, Amherst County
Gary Shanaberger, Altavista Town
Robert Hiss, Bedford County

Absent:

Dwayne Tuggle, Town of Amherst
Wynter Benda, City of Lynchburg
John Spencer, Appomattox County

Central Virginia Radio Communications Board:

Melissa Foster, City of Lynchburg
Bradley Beam, Amherst County
Tracy Fairchild, Campbell County
Shannon Walker, Town of Bedford
Judson Smith, Bedford County

Staff:

Alec Brebner
Kelly Hitchcock
Kirsten Trautman

1. Welcome and Introductions

Acting as chair in Mr. Tuggle's absence, Sara McGuffin welcomed everyone from both the Radio Board and the Executive Committee.

2. Closed Session

Sara 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).

Gary Shanaberger made the motion to enter a closed session and Terry McGhee seconded the motion. All were in favor. The motion passed.

The meeting entered into a closed session at 12:05 PM.

During this closed session, Terry McGhee had to leave before the session opened.

At 1:00 PM, the meeting opened, to which, Sara McGuffin 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.

Roll call was then taken.

Frank Rogers: Aye

Jeremy Bryant: Aye

Gary Shanaberger: Aye

Robert Hiss: Aye

All were in agreement. The motion passed.

The meeting officially reconvened into open session.

3. Adjournment

The meeting was officially adjourned at 1:05 pm after the roll call vote to open session and adjourn the meeting.