

**RESOLUTION TO APPROVE AN APPOINTMENT TO THE
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**

The university is requesting approval to appoint G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, as the Virginia Tech representative and member on the Montgomery Regional Solid Waste Authority Board of Directors.

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WHEREAS, the Montgomery Regional Solid Waste Authority (the Authority) consists of five directors who are responsible for the management and operation of the Authority; and,

WHEREAS, one director is appointed by each of the four political subdivisions, and the other director is appointed jointly by all governing bodies; and,

WHEREAS, it is necessary to appoint members of its Board of Directors in accordance with the amended Articles of Incorporation; and,

WHEREAS, Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, currently serves as the university's representative for a term expiring June 30, 2026; and,

WHEREAS, Robert R. Broyden, Interim Vice President for Campus Planning, Infrastructure, and Facilities, will retire from his university position effective June 24, 2024; and,

WHEREAS, Virginia Tech desires to appoint G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, as the university's representative, effective June 25, 2024, for the term expiring June 30, 2026;

NOW, THEREFORE, BE IT RESOLVED, that G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities, be named the university's representative and member on the Montgomery Regional Solid Waste Authority Board of Directors, effective June 25, 2024, for a term expiring June 30, 2026.

RECOMMENDATION:

That the resolution recommending G. E. "Dwyn" Taylor II, Vice President for Campus Planning, Infrastructure, and Facilities be named the university's representative and member on the Montgomery Regional Solid Waste Authority Board of Directors be approved.

June 11, 2024