

**RESOLUTION ON APPOINTMENTS TO THE MONTGOMERY REGIONAL SOLID  
WASTE AUTHORITY**

The university is requesting approval for reappointments - one joint member and one university representative - to the Montgomery Regional Solid Waste Authority Board of Directors, as a result of changes to the Articles of Incorporation that provide for staggered terms of office.

## **RESOLUTION ON APPOINTMENTS TO THE MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**

**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 reappoint members of its Board of Directors in accordance with the amended Articles of Incorporation; and,

**WHEREAS**, Al Bowman currently serves as a joint representative; and,

**WHEREAS**, the local political subdivisions and Virginia Tech desire to reappoint Al Bowman, as the joint representative for a term of two years in accordance with the Authority's Articles of Incorporation, as amended; and,

**WHEREAS**, Chris Kiwus, the Chief Facilities Officer, currently serves as the university's representative; and,

**WHEREAS**, Virginia Tech desires to reappoint the Chief Facilities Officer, currently Chris Kiwus, as the university's representative for a term of four years in accordance with the Authority's Articles of Incorporation, as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that Al Bowman be named as a joint representative and member on the Montgomery Regional Solid Waste Authority for a term beginning on July 1, 2018 and expiring June 30, 2020; and,

**BE IT FURTHER RESOLVED**, that the Chief Facilities Officer be named the university's representative and member on the Montgomery Regional Solid Waste Authority for a term beginning on July 1, 2018 and expiring June 30, 2022.

### **RECOMMENDATION:**

That the resolution recommending that Al Bowman be reappointed as joint representative and the Chief Facilities Officer be reappointed as the university's representative to the Montgomery Regional Solid Waste Authority Board of Directors be approved.

June 4, 2018