

**Commonwealth of Virginia
Board of Towing and Recovery Operators**

August 4, 2011
10:00 am

Bass Pro Shop
11550 N. Lakeridge Parkway
Ashland, Virginia 23005

**MEETING AGENDA
Amended August 2, 2011**

1. Call to order
2. Public Comments
3. Acceptance of meeting minutes, as necessary
4. Committee Reports
 - Administrative Affairs Committee – Woody Herring, Chairman
 - Application Work Group – Scott Wyatt, Chairman
 - By Laws Committee – Randy Seibert, Chairman
 - Compliance and Consumer Affairs Committee – Charlie Brown, Chairman
 - Licensing and Regulatory Affairs Committee – Gary Teter, Chairman
5. Executive Session – For discussion, consideration, appointment, promotion, performance, demotion, salaries, discipline, or registration of specific public officers, appointees, or employees of any public body, etc., pursuant to the exemption granted under Section 2.2-3711.A.1. of the Code of Virginia.
6. Discussions/Other Board Actions
7. Additional Public Comments
8. Other Business
9. Next Meeting
10. Adjournment

Directions to Meeting Location

Bass Pro Shop, 11550 N. Lakeridge Parkway, Ashland, Virginia 23005 - From the North or South on Interstate 95 - Take Exit 89 - Lewistown Road (west) to Lakeridge Parkway. Turn left (south) on Lakeridge Parkway and follow the signs.