

# Virginia Board for Towing and Recovery Operators (BTRO)

August 14, 2008 - 9:30 AM  
Holiday Inn I-64, West End  
2000 Staples Mill Road  
Richmond, Virginia 23230

## MEETING AGENDA

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1. Call to order
2. Public comment period
3. Approval of August meeting minutes
4. Approve General Regulations
5. Approve By-laws Changes
6. Comments from Secretary's Office
7. Chairman's Report
8. Memorandum of Understanding with DMV Regarding the Interim Director's Position
9. Discussions on the establishment of committee
10. Demo Finger Printing  
    Ron Miner
11. Discussion of Executive Severance Pay
12. Discussion on hiring a new Executive Director
13. Discussions on hiring an Investigator
14. Committee Reports
  - A. Administration
  - B. By- Laws
  - C. Communications
  - D. Regulatory
15. Other Business
16. Schedule Next Meeting
17. Adjournment

*Break for refreshments and to begin committee meetings*

