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

# **Bylaws and Policy Committee**

### 10:00AM

February 17, 2010 Department of State Police Police Academy, Room 335 7700 Midlothian Turnpike Richmond, Virginia 23235

### AMENDED MEETING AGENDA

- 1. Call to order
- 2. Public comment
- 3. Adoption of prior minutes, as necessary
- 4. Discussions
  - To review bylaws to ensure they comply with the 2009 code changes.
  - Consider establishing a standing Executive Committee.
- 5. Additional public comment
- 6. Other business
- 7. Adjourn

Action by this Committee will be considered by the full board at the next meeting, which is planned for March 17, 2010

#### **Instructions for Meeting Location**

- 1. When you enter State Police Headquarters on Midlothian Turnpike, stay to the right until you come to a gate.
- 2. If the gate is not up upon arrival, press button number 4 and the duty sergeant will answer.
- 3. Inform him that you are attending the Bylaws and Policy Committee meeting, and they will buzz you in.
- 4. The Academy is all the way to back of the campus on a hill. The State Trooper statute is standing in front of the Academy.
- 5. Once inside the Academy, you will see the stairs. Go to the top floor, bear right and go through the double doors, turn left and room 335 is at the end of the hall.