



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on January 22, 2024, beginning at 7:00 pm:

<u>MEMBERS:</u>	<u>VOTE:</u>
Edgar Tuck, Chair	Yes
Tammy Parker, Vice Chair	Yes
Mickey Johnson	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Bob Davis	Yes

On motion of Vice Chair Parker, seconded by Supervisor Scott, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
CONSIDERATION TO REVISE THE BYLAWS OF THE
AGRICULTURAL ECONOMIC DEVELOPMENT ADVISORY BOARD**

WHEREAS , the Agricultural Economic Development Advisory Board (Ag Board) was created by the Bedford County Board of Supervisors in 2007; and

WHEREAS, at its December 2023 meeting, the Ag Board requested changes be made to its Bylaws to include standing and adhoc committee names; and

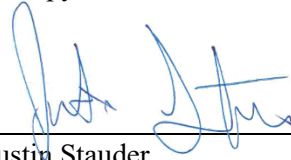
WHEREAS, at its January 2024 meeting the Ag Board approved of the changes to its bylaws to specifically include the following committees: Education and Events, Marketing and Production, Land Protection and Conservation, and Public Relations; and

WHEREAS, staff is requesting changes to all member terms to end on January 31 rather than December 31; and

WHEREAS, this change would affect five of 12 members of the Ag Board whose current terms end in December and would extend them by one month allowing staff to streamline the appointment and reappointment process following an election cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors, that, effective January 22, 2024, that the Bedford County Agriculture Economic Development Advisory Board Bylaws be changed as indicated.

A Copy-Teste:



Justin Stauder
Deputy County Administrator