## CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE MEETING AGENDA CVWMA CONFERENCE ROOM TUESDAY, AUGUST 8, 2017 RICHMOND, VIRGINIA

## CALL TO ORDER

2:00pm

Installation of Officers

Residential Recycling Program Update

Municipal Solid Waste (MSW) Program

Operations and Program Statistics – Annual and Monthly eWaste Tech Update

Technical Advisory Committee (TAC) Update

Public Information – Annual and Monthly

Financial Reports for July 2017 and Audit of 2017 Financials

Administrative

\*\*Executive Session Pursuant to Virginia Code Section 2.2-3711(A)(1) of the Freedom of Information Act to Discuss Matters of Personnel\*\*

## SCHEDULED MEETINGS

Board of Directors Meeting – Friday, August 18, 2017 - Richmond, VA – 9:00 a.m. Technical Advisory Committee (TAC) Meeting – Thursday, September 7, 2017 – Richmond, VA – 9:00 a.m. Executive Committee Meeting – Tuesday, September 5, 2017 - Richmond, VA – 2:00 p.m. Board of Directors Meeting – Friday, September 15, 2017 – Petersburg, VA – 9:00 a.m.

## ADJOURNMENT