

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
TUESDAY, OCTOBER 10, 2017
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00pm

eWaste Tech Systems - Update

Executive Session Pursuant to Virginia Code Section 2.2-3711(A)(1) of the Freedom of Information Act to Discuss Matters Requiring Advice of Legal Counsel

Resolutions of Appreciation – Denise Ritchie and Erica Long

Strategic Plan Quarterly Update (Year 2; Qtr 1)

Residential Recycling Program Update

Municipal Solid Waste (MSW) Program

Operations and Program Statistics

Yard Waste Grinding RFP and Award

Technical Advisory Committee (TAC) Update

America Recycles Day

Public Information

Financial Reports for September 2017 – Treasurer’s Report

2019 Budget Preparation

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 – Richmond – Friday, October 20, 2017 – 9:00 a.m.

Curbside Education Advisory Comm & Education Work Group – Tuesday, October 24, 2017 – 10:00am – Henrico DPU, 10401 Woodman Rd

Technical Advisory Committee Meeting – Thursday, November 2, 2017 – 9:00 a.m.

Executive Committee Meeting – Tuesday, November 7, 2017 – 2:00 p.m.

Board of Directors Meeting – Richmond – Friday, November 17, 2017 – 9:00 a.m.

ADJOURNMENT