

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
THURSDAY, SEPTEMBER 13, 2018
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00pm

Resolution of Appreciation – Mr. Allen Lane

Audit Committee Report

2018 Comprehensive Annual Financial Report (CAFR)

Residential Recycling Program Update

Municipal Solid Waste (MSW) Program

Operations and Program Statistics

- Resolution to award contracts for Household Hazardous Waste and Used Oil Collection
- Resolutions to renew Hopewell and Petersburg MSW and Recycling Contracts

Technical Advisory Committee (TAC) Update

Public Information

Financial Reports for August 2018

Administrative

****Executive Session Pursuant to Virginia Code Section 2.2-511 (A)(1) at the Freedom of Information Act to Discuss Matters of Personnel****

SCHEDULED MEETINGS

Board of Directors Meeting –Richmond – Friday, September 21, 2018 – 9:00 a.m.

Technical Advisory Committee Meeting – Thursday, October 4, 2018 – 9:00 a.m.

Executive Committee Meeting – Tuesday, October 9, 2018 – 2:00 p.m.

Board of Directors Meeting – Chesterfield – Friday, October 19, 2018 – 9:00 a.m.

Curbside Education Advisory Committee and Education Work Group - TBD

ADJOURNMENT