

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
TUESDAY, OCTOBER 9, 2018
RICHMOND, VIRGINIA**

CALL TO ORDER

3:00pm

Strategic Plan Quarterly Update (Year 3; Qtr 1)

2018 Audit and CAFR

Residential Recycling Program Update

Municipal Solid Waste (MSW) Program

Consideration of Resolution 19-04: Amending the Contract for Roll-off Hauling and Front-Load Collection and Recycling Services

Consideration of Resolution 19-05: Amending the Contract for Ashland Municipal Solid Waste Collection Services and Front-End Load Municipal Solid Waste Collection

Operations and Program Statistics

America Recycles Day

Public Information

Campaign – Contamination and Waste Reduction

Financial Reports for September 2018 – Treasurer’s Report

2020 Budget Preparation

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

Curbside Education Advisory Committee – Tuesday, October 23, 2018 –10:00am – (Appomattox Regional Library, Nelson Worley Board Room, 2nd floor, 209 E. Cawson St, Hopewell)

Technical Advisory Committee Meeting – Thursday, November 1, 2018 – 9:00 a.m.

Executive Committee Meeting – Tuesday, November 6, 2018 – 2:00 p.m.

Board of Directors Meeting – Richmond – Friday, November 16, 2018 – 9:00 a.m.

ADJOURNMENT