

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
WEDNESDAY – MAY 8, 2019
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00 p.m.

Nominating Committee Report

Residential Recycling Program update

Municipal Solid Waste (MSW) Program

Operations and Program Statistics

Technical Advisory Committee (TAC) Update

Earth Day 2019 Wrap Up

Public Information

Financial Reports for April 2019

2019 Year End Budgetary Transfers

Resolution – Reaffirming Pay and Classification Plan for Fiscal Year 2019-2020

UBQ – progress and bin order

Administrative

****Executive Session Pursuant to Virginia Code Section 2.2-3711 (A)(7) at the Freedom of Information Act to Consult with Legal Counsel****

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, May 17, 2019 - Richmond – 9:00 a.m.

Technical Advisory Committee (TAC) Meeting – Thursday, June 6, 2019 – 9:00 a.m.

Executive Committee Meeting – Tuesday, June 4, 2019 – 2:00 p.m.

ADJOURNMENT