

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 18, 2019
CHESTERFIELD CENTRAL LIBRARY
7051 LUCY CORR BOULEVARD
CHESTERFIELD, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

Voting:

Marcia Phillips (M-Chesterfield), Chairman
Robert L. Dunn (M-Chesterfield), Director
Lee Sloppy (A-Ashland)
William E. Henley (A-Colonial Heights)
Dwayne Jones (A-Goochland)
Stephen Chidsey (M-Hanover)
Chip England (A-Henrico)
Jon Clary (A-Henrico)
Johnny Melis (A-Powhatan)

Non-Voting

Al Pace (A-Chesterfield)

Staff:

Kimberly A. Hynes, Executive Director
Richard Nolan, Director of Operations
Nancy Drumheller, Public Affairs Manager
Kenna Shea, Accounting and Financial Manager
Reginald D. Thompson, Operations Analyst
Stephanie Breaker, Sr. Customer Service Supervisor
Mary Beth Mains, Part-Time Administrative Assistant

MEMBERS/ALTERNATES NOT PRESENT

Patricia Paige (M-New Kent), Vice Chairman
Miles Jones (M-Richmond), Secretary
Michael Purvis (M-Prince George), Treasurer
J. Allen Lane (M-Henrico), Past Chair
Jennifer Schontag (M-Ashland)
Ricky Hicks (M-Charles City)
Michelle Johnson (A-Charles City)
Scott Zaremba (M-Chesterfield)
Clay Bowles (A-Chesterfield)
Jeffrey Howard (A-Chesterfield)
Doug Smith (M-Colonial Heights)
Leigh Dunn (M-Goochland)
Scott A. Wyatt (M-Hanover)
Randy Hardman (A-Hanover)
Michael Flagg (A-Hanover)
Marcia E. Kelley (M-Henrico)
Robert C. Whiteman (M-Henrico)
Bentley Chan (A-Henrico)
Monique Robertson (M-Hopewell)
James H. Burrell (A-New Kent)
Tangela Innis (M-Petersburg)
William Riggleman (A-Petersburg)
Rod Compton (A-Prince George)
Mark Kukoski (M-Richmond)
Darlene Jenkins (M-Richmond)
Serena Li (A-Richmond)

Guests:

Cari Tretina, Henrico County
Tyla Matteson, Sierra Club

Without a quorum in attendance Chairman M. Phillips (M-Chesterfield) called the meeting to order at 9:05 a.m. The CVWMA staff updated those in attendance on finances, strategic plan, consulting project, operations, program statistics, and public information. All action items were deferred to the November 15, 2019 regular meeting.