

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 16, 2020
APPOMATTOX REGIONAL LIBRARY
HOPEWELL, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

Voting:

Marcia Phillips (M-Chesterfield), Chairman
Robert L. Dunn (M-Chesterfield), Director
Miles Jones (M-Richmond), Secretary
J. Allen Lane (M-Henrico), Past Chair
Jennifer Schontag (M-Ashland)
Scott Zaremba (M-Chesterfield)
Wendy Grady (M-Goochland)
Stephen Chidsey (M-Hanover)
Jon Clary (A-Henrico)
Johnny Melis (A-Powhatan)

MEMBERS/ALTERNATES NOT PRESENT

Patricia Paige (M-New Kent), Vice Chairman
Michael Purvis (M-Prince George), Treasurer
Lee Sloppy (A-Ashland)
Ricky Hicks (M-Charles City)
Michelle Johnson (A-Charles City)
Al Pace (A-Chesterfield)
Clay Bowles (A-Chesterfield)
Doug Smith (M-Colonial Heights)
William E. Henley (A-Colonial Heights)
Susan Dibble (M-Hanover)
Randy Hardman (A-Hanover)
Michael Flagg (A-Hanover)
Marcia E. Kelley (M-Henrico)
Robert C. Whiteman (M-Henrico)
Chip England (A-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)

Non-Voting

Jeffrey Howard (A-Chesterfield)
Dwayne Jones (A-Goochland)

Staff:

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

Guests:

John Lockwood, New Kent County Board of Supervisors

Without a quorum in attendance Chairman M. Phillips (M-Chesterfield) called the meeting to order at 9:10 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 February 21, 2020 regular meeting.