

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
TUESDAY – AUGUST 9, 2022
RICHMOND, VA**

CALL TO ORDER

11:00 a.m.

Installation of Officers

ByLaws Review

Operations and Program Statistics

Residential Recycling and MSW Collection Updates

Colonial Heights Roll Out and new Contract Implementation

TFC Contract Implementation – July 1, 2023

Cart Procurement

Resolutions – Consultant Contract Renewals

FEL/Roll-Off Recycling Contract Renewal

Events

Annual Program Statistics

Technical Advisory Committee (TAC) Report

Public Information

Financial Reports for July 2022

2022 Audit

Administrative

Resolutions of Appreciation – Kenna Shea

Staffing Update

Board meeting presentation – Renee Hoyos, Director of the Office of Environmental Justice Office,
Virginia DEQ

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, August 19, 2022 – 9:00 a.m.

Technical Advisory Committee (TAC) Meeting – Thursday, September 1, 2022 – 9:00 a.m.

Executive Committee Meeting – Tuesday, September 6, 2022 – 11:00 a.m.

Board of Directors Meeting – Friday, September 16, 2022 – 9:00 a.m.

ADJOURNMENT