

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING AGENDA  
CVWMA CONFERENCE ROOM  
TUESDAY – SEPTEMBER 6, 2022  
RICHMOND, VA**

**CALL TO ORDER**

**11:00 a.m.**

Audit Committee Report

2022 Annual Comprehensive Financial Report (ACFR)

ByLaws Review Committee – Set up for October Exec Meeting?

Operations and Program Statistics

Residential Recycling and MSW Collection Updates

Trash Contracts Update

TFC Contract Implementation – July 1, 2023

Cart Procurement – Award of Contract

ECycling Procurement – Award of Contract

Events

Program Statistics

Technical Advisory Committee (TAC) Report

Public Information

Financial Reports for August 2022

Customer Service Enhancements

Administrative

Staffing Update

Strategic Plan – Committee Set Up

Board meeting presentation – TBD

**SCHEDULED MEETINGS**

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

Technical Advisory Committee (TAC) Meeting – Thursday, October 6, 2022 – 9:00 a.m.

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

Board of Directors Meeting – Friday, October 21, 2022 – 9:00 a.m.

**ADJOURNMENT**