

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
TUESDAY – MAY 9, 2023
RICHMOND, VA**

CALL TO ORDER

11:00 a.m.

Nominating Committee Report

Operations and TAC Report

 Recycling Rate Report Update

 Disaster Recovery Workshop

 Operations Update

 TAC Meeting Update

Recycling Cart Roll-Out

 Update and Communications

 Press Event – May 16 @ 11:00am

Public Information

 Earth Day Wrap Up

 Programs

Financial Reports for April 2023

 Budget Amendments and Appropriations – FY 2023 & FY 2024

 Resolution to affirm salary increases for FY 2024

Administrative

 Board Retreat- September 15th - Agenda

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, May 19, 2023 – 9:00 a.m.

Technical Advisory Committee (TAC) Meeting – Wednesday, June 7, 2023 – 9:00 a.m.

Executive Committee Meeting – Tuesday, June 6, 2023 – 11:00 a.m.

Disaster Recovery Workshop – Friday, June 9, 2023 – 8:30am – 12:00pm

Board of Directors Meeting – Friday, June 16, 2023 – 9:00 a.m.-Richmond

ByLaws Review Committee Meeting – Tentative Tuesday, June 6, 2023 – 11:00am

ADJOURNMENT