

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM – 2100 WEST LABURNUM AVE.
MONDAY – MAY 6, 2024
RICHMOND, VA**

CALL TO ORDER

10:00 a.m.

Nominating Committee Report
Resolution of Appreciation for Dwayne Jones
Public Hearings – Solid Waste Management Plan
Audit Committee Report
Award of Audit Contract
Operations and TAC Report
Recycling Rate Report Update
Disaster Recovery Workshop
Hopewell and Petersburg Transitions
Public Information
Report on April (Earth month) activities
Financial Reports for April 2024
Budget Amendments and Appropriations – FY 2024 and 2025
Resolution to affirm salary increases for FY 2025
Administrative
SWANA/VRA Conference Norfolk – May 14-16
35th Anniversary
Board Retreat

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, May 17, 2024 – 9:00 a.m.
Technical Advisory Committee (TAC) Meeting – Thursday, June 6, 2024 – 9:00 a.m.
Executive Committee Meeting (& Bylaws Review) – Monday, June 10, 2024 – 10:00 a.m.
Board of Directors Meeting – Friday, June 21, 2024 – 9:00 a.m.

ADJOURNMENT