

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
MONDAY – AUGUST 6, 2012
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00 p. m.

Meetings – August and September

- Oath of Office – August
- Resolution of Appreciation for Mark Kukoski – August
- 2012 Program and Education/Outreach Statistics – September

Goals and Priorities

- Survey

Curbside Program Update

Municipal Solid Waste (MSW) Program

Contract Award for Vegetative Debris Processing

Contract Award for Solid Waste Transporting and Disposal

Operations and Program Statistics

Public Information

Financial Reports for July 2012

2012 Audit

Administrative

- WasteCon
- Vacation August 17 - 27

Executive Session Pursuant to Virginia Code Section 2.2-3711(A) (1) of the Freedom of Information Act to Discuss matters of Personnel.

SCHEDULED MEETINGS

Board of Directors' Meeting – Friday, August 17, 2012 - Richmond, Virginia – 9:00 a.m.

Executive Committee Meeting – Monday, September 10, 2012 – Richmond, Virginia – 2:00 p.m.

ADJOURNMENT