

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
MONDAY – AUGUST 9, 2010
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00 p. m.

Annual Meeting of the Board
Installation of 2010-2011 Officers
Resolution Updating Check Signing Authority
Updated Board Information

2010 Program and Education Statistics

Resolution – Contract Award for Lead Acid Battery Contract

Curbside Recycling Program
Chesterfield Update

Curbside Education Advisory Committee Meeting – September 15
Calendar Sponsorship

Municipal Solid Waste (MSW) Program

Operations and Program Statistics - July

Public Information

Financial Reports for July 2010

VRS Resolution – Carried over and revised from June meeting

2010 Audit

CVWMA 20th Anniversary

Staffing
Customer Service Representative Position
Annual Staff Evaluations

Committee Priorities and Discussions
Goals and Objectives
Board Meeting Frequency
Executive Committee Work Session - September

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

SCHEDULED MEETINGS

Executive Committee Meeting – Tuesday, September 7, 2010 - Richmond, Virginia - 2:00 p.m.

Board of Directors Meeting – Friday, August 20, 2010 - Richmond, Virginia - 9:00 a.m.

ADJOURNMENT