

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
MONDAY – FEBRUARY 9, 2009
RICHMOND, VIRGINIA**

CALL TO ORDER

2:00 p. m.

Resolutions and Recognition

2009 Virginia General Assembly - Legislative Summary

Curbside Program

Municipal Solid Waste (MSW) Program

Operations and Technical Advisory Committee (TAC) Update

Resolution to Award Contract for Waste Tire Collection and Processing

Public Information

Financial Reports for January 2009

Accumulated Funds Retention Plan

Administrative

Holiday – February 16

SCHEDULED MEETINGS

Executive Committee Meeting – Monday, March 9, 2009 - Richmond, Virginia - 2:00 p.m.

Board of Directors Meeting – Friday, February 20, 2009 – Richmond, Virginia – 9:00 a.m.

ADJOURNMENT