

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
MAY 16, 2008  
2104 W. LABURNUM AVENUE  
RICHMOND, VIRGINIA**

**CALL TO ORDER**

**9:00 a. m.**

**CHAIRMAN'S AGENDA**

**CERTIFICATION OF QUORUM**

**ITEM NO.**

1. Public Comment Period
2. Minutes of Regular Meeting of April 18, 2008
3. Chairman's Report  
Appointment of Committee Chairs
4. Nominating Committee Report

**STAFF AGENDA**

**ITEM NO.**

5. Consideration of **Resolution 08-12**: Appropriating Grant Funds Awarded by the Environmental Protection Agency for a Pilot School Recycling Program
6. Consideration of **Resolution 08-13**: Amending the 2007-2008 General Operating Fund Budget
7. Curbside Recycling Program
8. Curbside Education Advisory Committee Report
9. Municipal Solid Waste (MSW) Program
10. Operations and Program Statistics
11. Technical Advisory Committee Report
12. Public Information
13. Financial Reports for April 2008
14. Administrative

**OLD/NEW BUSINESS**

**ADJOURNMENT**