

**Region 2000 Services Authority
Meeting Agenda
January 25, 2022, 2:00 p.m.**



**CVPDC Offices
828 Main Street, 12th Floor Lynchburg, VA**

Electronic connection: <https://us02web.zoom.us/j/87617807822?pwd=NWEVb1JvZnZHSk5rL2NVWWJpd3JjZz09>

Dial In: (301) 715-8592
Meeting ID: 876 1780 7822
Passcode: 982399

- 1) Welcome & Introductions Frank Rogers, Chair
- 2) Public Comment..... Chair
Speakers are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Region 2000 Services Authority. The Authority may elect to extend this time period with the approval of a majority of its members. Please contact Kirsten Trautman (434-845-3491 or communications@cvpdc.org) to reserve a spot during the public comment period. The Chair may also take comments from individuals without preregistering.
- 3) Minutes of Regular Meeting, October 27, 2022 Chair
- 4) Fiscal Year 2022 Financial Statements..... Ben Packett, RFCA
Robinson, Farmer, Cox & Associates have audited the Region 2000 Services Authority. A governance letter from the auditors to the board of the authority appears herein. The final financial statements will be provided under separate cover.
- 5) Fiscal Year 2023 Budget Consideration (attachment) Chair & Staff
- 6) Financial Report, FY23 Quarters 1 and 2, & Fiscal Year 2024 Budget Consideration (attachment) Chair & Staff
- 7) Organizational Reports..... Staff
 - a) Director’s Report Clarke Gibson
 - i. Odor Complaint Report
 - ii. Tonnage Report (attachment)
 - iii. Phase V Cell Construction Update and Future Planning
 - b) Staffing Update Alec Brebner
- 8) Adjournment..... Chair