



Region 2000 Services Authority  
August 25, 2021  
2:00 PM

Central Virginia Planning District Commission  
828 Main Street, 12<sup>th</sup> Floor  
Lynchburg, VA 24504  
*and,*  
Electronic Option

## AGENDA

1. **Welcome**, Frank Rogers, *Chair*
2. **Approval of Policy Regarding Electronic Meetings**, Bill Hefty, *Hefty Wiley & Gore, P.C.*  
([Attachment 2a – Electronic Meeting Participation Memo](#))  
([Attachment 2b – Electronic Meeting Participation Policy](#))
3. **Public Comments**, Frank Rogers, *Chair*  
*Individual citizens are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Services Authority. The Authority may elect to extend this time with approval of a majority of its members. Please contact Gary Christie at 434 941-5859 or [gary.christie@cvpdc.org](mailto:gary.christie@cvpdc.org) to reserve a spot during the public comment period. The Chair may also take comments from individuals without pre-registering.*
4. **Approval of June 16, 2021 – Meeting Minutes**, Frank Rogers, *Chair*  
([Attachment 4 – Draft Minutes of 06/16/2021](#))
5. **Financial Report**, Rosalie Majerus, *CVPDC*  
([Attachment 5a – Year Ending 6/30/2021 Financial Report](#))  
([Attachment 5b – YTD Financial Report as of 07/31/2021](#))
6. **Presentation from Davenport, LLC on Financing Options for Phase V at the Livestock Road Landfill**, Ted Cole, *Davenport & Company, LLC*  
([Attachment 6 – Region 2000 Landfill Phase V Project and Financing Options Overview](#))
7. **Director’s Report**, Clarke Gibson, *Director, Region 2000 Services Authority*  
([Attachment 7a – FY2021 Tonnage Report](#))  
([Attachment 7b – July 2021 Tonnage Report](#))
8. **Other Business from Members or Staff**, Frank Rodgers, *Chair*
9. **Election of Officers for FY2022**
10. **Adjourn**

**Next Meeting: October 27, 2021, 2:00 pm**