

Region 2000 Services Authority 828 Main Street, 12th Floor Lynchburg, VA 24504 Phone: (434) 845-3491

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Meeting: Special Called Date: June 15th, 2022 at 2:00 PM Location: CVPDC Offices

828 Main Street, 12th Floor, Lynchburg, Va.

Meeting Minutes

I. Welcome:

Members Present:

Reid Wodicka, City of Lynchburg Frank Rogers, Campbell County Susan Adams, Appomattox County Candy McGarry, Nelson County

Staff Present:

Alec Brebner, Sandy Dobyns, Tonya Hengeli, Clark Gibson,

Chairman Frank Rogers welcomes everyone for the special called meeting, along with welcoming the new participants, Nelson County representative Candy McGarry Executive Director Alec Brebner.

II. Agenda:

Upon the start of the special meeting, Frank Rogers addressed the FY23 budget, as presented, saying the budget conforms to policy, holding the tipping fee level and recognizes the services authority. Frank Rogers then motioned to approve the budget, with Reid Wodicka seconding the motion. Roll call vote proceeded with two in favor, Frank Rogers, and Reid Wodicka, and two against, Candy McGarry and Susan Adams.

Susan Adams came forward with a motion to approve the operations budget for FY23 as presented and to move the excess revenues to a reserve fund until legal action can take place pending litigation. Candy McGarry seconded this motion. Roll call vote proceeded with two in favor, Candy McGarry, and Susan Adams, and two against, Frank Rogers and Reid Wodicka.

III. Adjourn

Upon a motion by Susan Adams, seconded by Candy McGarry, the Board adjourned.

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