



Region 2000 Services Authority
828 Main Street, 12th Floor
Lynchburg, VA 24504
Phone: (434) 845-3491
Fax: (434) 845-3493

Meeting: Special Called
Date: June 29th, 2022 at 2:00 PM
Location: CVPDC Offices at
828 Main Street, 12th Floor, Lynchburg, Virginia

Meeting Minutes

I. Welcome

Members Present:

Kent White, 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

Frank Rogers welcomed and thanked everyone for joining the meeting, along with welcoming the newest member, Kent White, Interim Deputy City Manager of the City of Lynchburg.

II. Old Business: Fiscal Year 2022-2023 Budget:

Susan Adams presented a motion for the board to approve the budget as presented by the staff for the first three months of this fiscal year only. The 75% shown to be paid to Campbell County and the 25% remaining to be paid to the authority will not be a part of the budget but will be placed in a separate account. The portion of the 25% that was shown as revenue to the authority for that period will instead be funded by borrowing that amount from the closure/post-closure fund. During these three months, the member jurisdictions will use their best efforts to resolve all issues currently in litigation and agree to participate in non-binding mediation.

Candy McGarry amended the motion. She added that this should appear in the second sentence to show as follows: The 75% shown to be paid to Campbell County and the 25% remaining to be paid to the authority for this FY22 will not be a part of the budget but will be placed in a separate account.

The original motion by Susan Adams was withdrawn with Candy McGarry's amended motion in place. Kent White seconded this motion, and the motion was approved by all members.



III. Other Business:

After the budget was approved by the board, Frank Rogers personally thanked the staff and members saying he appreciates the work and effort that went forth. Now, they can bring a raise to the staff that has been serving the community. Susan Adams echoed the chairman's appreciation and offered her thanks as well.

Kent White opened the discussion about when these meetings take place, and he believes that having a few more meetings in July or August would help with communication. Frank Rogers agreed that everyone meeting together more would move everything along more effectively. He anticipated that the board would be meeting soon to be well within the 90-day budget period.

IV. Adjourn

Upon a motion by Susan Adams, seconded by Ken White, the Board meeting was adjourned by unanimous approval.

X		X	
Signature		Date	