



Region 2000 Services Authority
Meeting: Special Called
Date: September 28, 2022; 2:00 PM
Location: CVPDC Offices
828 Main Street, 12th Floor, Lynchburg VA and Virtual

Meeting Minutes

I. Welcome:

Members Present:

(Physically)	Kent White, City of Lynchburg Susan Adams, Appomattox County Frank Rogers, Campbell County Clarke Gibson, staff Alec Brebner, staff
(Virtually)	Candy McGarry, Nelson County Bill Hefty, legal counsel for the Authority

Frank Rogers welcomed everyone present virtually and physically. He motioned to authorize Candy McGarry to participate electronically, which was seconded by Susan Adams and unanimously approved.

II. Consideration of FY23 Budget

Kent White moved to approve the Fiscal Year 2023 budget as presented by staff through October 31, 2022, except that the 75% shown to be paid to Campbell and the 25% shown to be paid to the Authority from Airspace Reserve in fiscal years 2022 and 2023 will not be part of the budget but will be held in a separate account. The portion of the 25% shown as revenue to the Authority through October 31 will instead be funded by borrowing that amount from the Closure/Post-Closure Fund. Member jurisdictions will use their best efforts to resolve all issues currently in litigation and agree to continue non-binding mediation. Frank Rogers then seconded the motion.

A discussion was brought up by Susan Adams, who showed concern about the budget and wanted it known that the intent was not for closure of the regional landfill.

The Motion passed unanimously.

III. Adjourn

Upon a motion by Frank Rogers, seconded by Susan Adams, the Board adjourned.

X 
Signature

X 10/26/22
Date