

**Region 2000 Services Authority  
Meeting Agenda  
October 26, 2022, 2:00 p.m.**



**CVPDC Offices  
828 Main Street, 12<sup>th</sup> Floor Lynchburg, VA**

Electronic connection: <https://us02web.zoom.us/j/89899683903?pwd=cDRsMHlxU0lYbXRLR2FHbXM5SGlpdz09>

Dial In: (301) 715-8592  
Meeting ID: 898 9968 3903  
Passcode: 125856

- 1) Welcome & Consideration of Requests for Electronic Participation..... Frank Rogers, Chair
- 2) Minutes of Regular Meeting, May 25, 2022, and Special Called Meetings..... Chair
  - a) Regular Meeting, May 25, 2022 (attachment)
  - b) Special Called Meeting, June 15, 2022 (attachment)
  - c) Special Called Meeting, June 29, 2022 (attachment)
  - d) Special Called Meeting, September 28, 2022 (attachment)
- 3) Fiscal Year 2023 Budget Consideration (attachment) ..... Chair & Staff
- 4) Audit Engagement Letter, RFCA (attachment) ..... Frank Rogers, Chair & Alec Brebner, Staff
- 5) Organizational Reports ..... Staff
  - a) Financial Report, FY23, 1<sup>st</sup> Quarter (attachment).....Sandy Dobyns
  - b) Staffing Update .....Alec Brebner
  - c) Director’s Report..... Clarke Gibson
    - i. Financial Pro Forma (attachment)
    - ii. Tonnage Report (attachment)
    - iii. Odor Report
- 6) Closed Session: LandGas of Virginia, LP v. Region 2000 Services Authority..... Legal Counsel
- 7) Public Comment..... Chair
- 8) Calendar Year 2023 Meeting Schedule (attachment) ..... Chair & Staff
- 9) Adjournment..... Chair