



Electronic Meeting: Zoom  
September 16, 2020  
2:00 p.m.

Agenda

1. Welcome ..... Frank Rogers, Chair
2. Public Comment ..... 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 period with approval of a majority of its members.*  
*(Attached)*
3. Approval of June 10, 2020 Meeting Minutes ..... Frank Rogers, Chair  
*(Attached)*
4. Financial Report ..... CVPDC Staff
  - a. 2019-2020 Year End Financials  
*(Attached)*
  - b. 2019-2020 Excess Revenue Report  
*(Attached)*
  - c. 2020-2021 Year to Date Financials  
*(Attached)*
5. Proposed Bonuses for Employees..... Clarke Gibson  
*(Attached)*
6. Gas to Energy Proposal at Livestock Road Landfill..... Clarke Gibson  
*(Attached)*
7. Position of the Authority on a proposal to include a statewide fee on all solid waste disposed in Virginia..... Clarke Gibson  
*(Attached) (Attached)*
8. Resolution of appreciation for Bonnie Svrcek ..... Gary Christie  
*(Attached)*
9. Director’s Report..... Clarke Gibson  
*(Attached)*
10. Other business from staff or Authority members ..... Frank Rogers, Chair
11. Next meeting: December 2, 2020, 2:00 p.m.
12. Closed Session for consultation with legal counsel pertaining to actual litigation, specifically LandGas of Virginia, LP v. Region 2000 Services Authority, where such consultation in open meeting would adversely affect the negotiating or litigation posture of the Authority  
..... Frank Rogers, Chair