

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

April 22, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – April 22, 2020 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. NEW BUSINESS

- A. A Resolution expressing appreciation to Bobby Edwards for his service to the Roanoke Valley Resource Authority.
- B. FY 2020-2021 Annual Budget and Reserve Funds
- C. Adequacy Determination and Review of Reserve Funds

III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW, IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

- A. Approval of minutes – February 26, 2020 Board Meeting
- B. Approval of minutes – April 15, 2020 Special Called Board Meeting

Resolution approving and concurring in certain items set forth on the Roanoke Valley Resource Authority's Agenda for this date designated as Item III Consent Agenda

IV. REPORTS

A. February Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended February 29, 2020 (Cash Basis)
- 4. Summary of Reserve Funds
- 5. Summary of Cash Reserve Funds Transferred from Roanoke Valley Regional Solid Waste Management Board

6. Cumulative Statement of Operations

March Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended February 29, 2020 (Cash Basis)
4. Summary of Reserve Funds
5. Summary of Cash Reserve Funds Transferred from Roanoke Valley Regional Solid Waste Management Board
6. Cumulative Statement of Operations

- B. WASTE TONNAGE REPORT
- C. RESIDENTIAL WASTE REPORT
- D. WOODWASTE REPORT
- E. RECYCLING REPORT
- F. HOUSEHOLD HAZARDOUS WASTE REPORT
- G. PROJECT STATUS REPORT

V. INFORMATION

Discussion on Residential Service Area

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

VII. MEMBER COMMENTS

VIII. ADJOURNMENT