

**BOARD FOR WASTE MANAGEMENT FACILITY  
OPERATORS MEETING AGENDA**

**9960 Mayland Drive**

**Board Room 4 \_ 2<sup>nd</sup> Floor \_ 10:00A.M.**

**Thursday, December 19, 2019**

**TAB#**

**MEETING AGENDA**

**1. CALL TO ORDER:**

Determination of Quorum  
Election of Officers

**2. APPROVAL OF DRAFT AGENDA:**

Thursday, December 19, 2019

**3. MINUTES:**

Approval of April 23, 2019 Minutes  
Approval of June 27, 2019 Minutes

**4. PUBLIC COMMENT: \*FIVE MINUTE PUBLIC COMMENT, PER PERSON\***

**5. CASE FILE:**

2020-00235 - Lucido

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

- a) Regulations – Periodic Review Final
- b) Exam Review Update
- c) COIA – Financial Disclosure Form and COIA Training

**8. OTHER BOARD BUSINESS: None**

**9. COMPLETION OF PAPERWORK:**

- d) Travel Voucher Forms
- e) Conflict of Interest Form

**10. ADJOURNMENT:**

**NEXT MEETING SCHEDULED FOR: Tuesday, January 21, 2020 at 10:00 AM**

- ❖ *Agenda materials made available to the public do not include disciplinary case files or application files pursuant to §54.1-108 of the Code of Virginia.*

- ❖ *Five minute public comment, per person, with the exception of any open disciplinary or application file...*
- ❖ *Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-2785 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation.*

❖ *The Department fully complies with the Americans with Disabilities Act.*

DRAFT AGENDA Materials contained in this agenda are proposed topics for discussion and are not to be construed as regulation or official Board position. DRAFT AGENDA