



Alternative Waste Disposal RFP  
Review/Selection Committee Meeting

June 10, 2024 – 12:00 Noon

**AGENDA**

1. Call Meeting to Order Tom Leahy, Chairman
  
2. Review and Approve Committee Meeting Minutes Chairman
  - April 29, 2024
  - June 3, 2024
  
3. Closed Session Chairman

Motion to Approve Request for Closed Meeting

*I move that a closed session be held for discussions regarding proposals received in response to the RFP issued by SPSA for Solid Waste Disposal Services, in accordance with Virginia Code Section 2.2-3711(A)(29) for the purpose of considering the negotiation and award of a public contract involving the expenditure of public funds where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.*

ROLL CALL VOTE

Motion to Approve Certification after Closed Meeting

*The Alternative Waste Disposal RFP Review Committee hereby certifies that, to the best of each member's knowledge: (a) only public business matters lawfully exempted from open meeting requirements by Virginia law under the Virginia Freedom of Information Act; and (b) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting just concluded.*

ROLL CALL VOTE

4. Additional Business Chairman
  
5. Adjourn Chairman