

***VRA Board Meeting Agenda***  
***June 9, 2004***  
***CVWMA, Richmond***  
***10 a.m. – 2 p.m.***

Meeting Agenda:

1. Approval of March 3, 2003 meeting minutes
2. Administrative Assistant Report
3. Treasurer Report
4. Oversight Audit Committee
5. FY05 Operating Budget
6. Oversight Travel Committee Report
7. Bylaws
8. America Recycles Day Update
9. Legislative Update
10. VRA Newsletter
11. 2004 VRA Annual Conference Committee Report
12. Trash Bash 2004
13. Establish policy statement (sharing membership list)
14. Other

**New “800” number for VRA: 888-867-1923**

Lunch is being provided to the Board. Non-board members will be provided lunch at cost. Please submit your lunch RSVP to Kelley Bartell, [kbartell@cvwma.com](mailto:kbartell@cvwma.com), no later than Monday, June 7<sup>th</sup>.