



## **Board of Directors • Meeting Agenda April 20, 2018**

### **1. APPROVAL OF MEETING MINUTES**

- a. Board Action No. 1: Approval of Minutes from March 16, 2018

### **2. PUBLIC COMMENT**

### **3. 2017 AUDITED FINANCIAL STATEMENTS PRESENTATION**

- a. Board Action No. 2: Motion to Accept Audited 2017 Financial Statements

### **4. CHIEF EXECUTIVE OFFICER**

- a. Staff Highlight: Ambrosia Ortega, Safety & Wellness Coordinator
- b. Report

### **5. CHIEF FINANCIAL OFFICER**

- a. Report
- b. Board Action No. 3: Motion to Approve Disbursements for March 2018

### **6. CHIEF OPERATING OFFICER**

- a. Focus Topic: Capital Projects Update
- b. Board Action No. 4: Purchase of a Used Diesel Truck Tractor
- c. Board Action No. 5: Purchase of a GPS Guided Compaction System for a Landfill Compactor and Bulldozer
- d. Board Action No. 6: **Resolution 2018-7:** Purchase of Real Estate in Manor Township, Known As 1173 Letort Road
- e. Board Action No. 7: **Resolution 2018-8:** Purchase of Real Estate in Manor Township, Known As 1175 Letort Road

### **7. CHIEF BUSINESS DEVELOPMENT OFFICER**

- a. Report
- b. Board Action No. 8: Motion to Approve C/D Recycling Feasibility Work

### **8. CHIEF BUSINESS SOLUTIONS OFFICER**

- a. Report

**9. CHIEF HUMAN RESOURCES OFFICER**

- a. Focus Topic: Employee Training

**10. CHIEF COMMUNICATIONS OFFICER**

- a. Focus Topic: 2017 Recycling Performance Highlights
- b. CAC Meeting Recap

**11. EXECUTIVE SESSION**

- a. Litigation

**12. ADJOURNMENT**