



Board of Directors • Meeting Agenda June 15, 2018

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from April 20, 2018

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Staff Highlight: Cassie Capots, Metrics & Reporting Analyst
- b. Report

4. CHIEF FINANCIAL OFFICER

- a. Board Action No. 2: Motion to Approve Disbursements for April 2018 and May 2018
- b. Focus Topic: Dedicated WTE Reserve Fund

5. CHIEF OPERATING OFFICER

- a. Board Action No. 3: Change Order for the Frey Farm Landfill Metals Recovery Facility Site Development Project
- b. Board Action No. 4: Change Order for the Frey Farm Landfill Vertical Expansion Stage 1 Construction Project
- c. Focus Topic: Capital Projects Update

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Focus Topic: Benefits of Ash Handling Modifications

7. CHIEF BUSINESS SOLUTIONS OFFICER

- a. Report

8. CHIEF HUMAN RESOURCES OFFICER

- a. Report
- b. Board Action No. 5: Life, AD&D, and Long Term Disability Insurance

9. CHIEF COMMUNICATIONS OFFICER

- a. Focus Topics
 - i. Recycle Right Initiative
 - ii. Spring Energy Tours Recap

10. EXECUTIVE SESSION

- a. Litigation

11. ADJOURNMENT