



Board of Directors • Meeting Agenda December 15, 2017

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from November 17, 2017

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Staff Highlight: Kaci Roberts – Executive Support Coordinator
- b. Report

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Appoint Audit Committee
- c. Board Action No. 2: Motion to Approve Disbursements for November
- d. Board Action No. 3: Property and Casualty Insurance Renewals

5. CHIEF OPERATING OFFICER

- a. Focus Topic: Construction Activity Updates
- b. Board Action No. 4: Purchase of a Track Dozer
- c. Board Action No. 5: Purchase of two (2) CNG Truck Tractors
- d. Board Action No. 6: Purchase of a Forklift
- e. Board Action No. 7: Purchase of one (1) Hydraulic Excavator

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report
- b. Board Action No. 8: **Resolution 2017-9:** Covanta Service Agreements

7. CHIEF BUSINESS SOLUTIONS OFFICER

- a. Report
- b. Board Action No. 9: **Resolution 2017-10:** Adoption of 2018-2022 Strategic Plan

8. CHIEF HUMAN RESOURCES OFFICER

- a. Report

9. CHIEF COMMUNICATIONS OFFICER

- a. Focus Topic: 2017 Community Outreach Highlights

10. OTHER BUSINESS

- a. Nominating Committee Report

11. EXECUTIVE SESSION

- a. Litigation Update and Personnel

12. ADJOURNMENT