

**BOARD OF DIRECTORS MEETING AGENDA
LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY
FEBRUARY 17, 2012**

- 1. APPROVAL OF MINUTES OF PRIOR MEETING**
 - December 16, 2011 Board of Directors' Meeting
- 2. PUBLIC COMMENT**
- 3. RECOGNITION OF LCSWMA WELLNESS AWARD**
- 4. CHIEF EXECUTIVE OFFICER**
 - *Report*
 - *Action Item* – Resolution 2012-1: Respond to Harrisburg RFQ
- 5. CHIEF OPERATING OFFICER**
 - *Authority Operational Report* – Accounting & Administration, Capital Projects, Technical Services, Facility Operations, Waste Stream Management
 - *Action Item* – Purchase of a Hydraulic Excavator
- 6. ACCOUNTING & ADMINISTRATION**
 - *Report* – Financial Status
 - *Action Item* – Summary of Disbursements January 2012 and December 2011
- 7. CAPITAL PROJECTS**
 - *Report* – Capital Projects Status
- 8. TECHNICAL SERVICES**
 - *Report* – Technical Services Status
 - *Action Item* – Professional Services Agreement; Chestnut Grove Natural Area (CGNA) Native Habitat Restoration
- 9. ENERGY ADMINISTRATION**
 - *Report* – Energy Administration Status
- 10. BUSINESS DEVELOPMENT, PLANNING & RECYCLING**
 - *Report* – Business Development, Planning & Recycling Status
 - *Action Item* – Biodegradable Kraft Bags
- 11. CITIZENS ADVISORY COMMITTEE**
 - Meeting Planned for First Quarter 2012
- 12. OTHER BUSINESS**
 - Nothing Scheduled
- 13. EXECUTIVE SESSION**
 - Nothing Scheduled
- 14. ADJOURNMENT**