



Board of Directors • Meeting Agenda December 21, 2018

1. APPROVAL OF MEETING MINUTES

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

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Disbursements for November
- c. Board Action No. 3: Motion to Approve Consulting Agreement
- d. Board Action No. 4: **Resolution 2018-24, 25, 26, 27:** Bank Signatories
- e. Appoint Audit Committee

4. DEPUTY CHIEF OF OPERATIONS AND ENVIRONMENTAL COMPLIANCE

- a. Report
- b. Board Action No. 5: Purchase of a Haul Truck
- c. Board Action No. 6: Purchase of a Track Dozer
- d. Board Action No. 7: Purchase of PC-Scales System Upgrade
- e. Board Action No. 8: Purchase of 2-Way Radio Equipment

5. CHIEF OF WASTE PROCESSING & CAPACITY MANAGEMENT

- a. Report
- b. Focus Topic: 2018 Tipping Revenue Review
- c. Board Action No. 9: Purchase of a Diesel Backup Generator for CNG Station
- d. Board Action No. 10: Purchase of a Backup Generator for SRMC Scalehouse & Ash Landfill Leachate Pumps

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report
- b. Focus Topic: 2018 Energy Trends

- c. Strategic Plan Update

7. CHIEF HUMAN RESOURCES OFFICER

- a. Report
- b. Board Action No. 10: Revisions to Employee Handbook
- c. Board Action No. 11: Property and Casualty Insurance Renewals

8. CHIEF COMMUNICATIONS OFFICER

- a. Focus Topic: 2018 Community Impact

9. OTHER BUSINESS

- a. Nominating Committee Report

10. EXECUTIVE SESSION

- a. Personnel

11. ADJOURNMENT