



Board of Directors • Meeting Agenda February 15, 2019

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from December 21, 2018

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Disbursements for December and January
- c. Board Action No. 3: **Resolutions 2019-1,2,3,4:** Bank Signatories/Wells Fargo Resolution

4. CHIEF OPERATING OFFICER

- a. Report

5. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report

6. CHIEF HUMAN RESOURCES OFFICER

- a. Report
- b. Board Action No. 4: **Resolution 2019-5:** Reappointment of Directors of the Government Self-Insurance Fund

7. CHIEF COMMERCIAL OFFICER

- a. Report
- b. Board Action No. 5: Purchase of Biodegradable Yard Waste Collection Bags
- c. Board Action No. 6: Purchase of 20-Gallon Curbside Recycling Bins
- d. Board Action No. 7: Award of Contract for the Lancaster Waste-to-Energy Warehouse Renovation Project
- e. Board Action No. 8: Change Order No. 2 to Kinsley Construction, Inc. for the Frey Farm Landfill Vertical Expansion Stage 1 Construction Project
- f. Board Action No. 9: Change Order No. 2 to Kinsley Construction, Inc. for the Frey Farm Landfill Metals Recovery Facility Site Development Project

8. EXECUTIVE SESSION

a. Litigation

9. ADJOURNMENT