



Board of Directors • Meeting Agenda August 16, 2019

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from June 21, 2019

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CHIEF FINANCIAL OFFICER

- a. Focus Topic: Mid-Year Financial Performance Recap/2019 Forecast
- b. Board Action No. 2: Motion to Approve Disbursements for June & July

5. CHIEF OPERATING OFFICER

- a. Focus Topic: Tonnage Trends
- b. Board Action No. 3: Purchase of Transfer Trailers
- c. Board Action No. 4: Purchase of Skid Loader

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report
- b. Board Action No. 5: **Resolution 2019-8**: Sale of Real Estate
- c. Board Action No. 6: **Resolution 2019-9**: Natural Gas Supply Contract

7. CHIEF HUMAN RESOURCES OFFICER

- a. Focus Topic: Driver Safety Training/DriveCam

8. CHIEF COMMERCIAL OFFICER

- a. Focus Topic: Recycling Bin Audit

9. EXECUTIVE SESSION

- a. Litigation

10. ADJOURNMENT