



## **Board of Directors • Meeting Agenda December 20, 2019**

### **1. APPROVAL OF MEETING MINUTES**

- a. Board Action No. 1: Approval of Minutes from November 15, 2019

### **2. PUBLIC COMMENT**

### **3. CHIEF EXECUTIVE OFFICER**

- a. Report
- b. Board Action No. 2: Motion to Approve 2020 Board of Directors Meeting Dates

### **4. CHIEF FINANCIAL OFFICER**

- a. Report
- b. Board Action No. 3: Approval of Disbursements for November
- c. Board Action No. 4: Approval of Insurance Renewals
- d. Board Action No. 5: **Resolution 2019-14 APPROVING THE ADOPTION OF AUTHORIZED SIGNERS FOR FULTON FINANCIAL ADVISORS CASH RESERVE INVESTMENT MANAGEMENT AGREEMENT.**
- e. Appoint Audit Committee

### **5. CHIEF OPERATING OFFICER**

- a. Report
- b. Board Action No. 6: Purchase of Equipment Approved in 2020 Budget

### **6. CHIEF BUSINESS DEVELOPMENT OFFICER**

- a. Report
- b. Focus Topic: Compressed Natural Gas (CNG) and ROI review
- c. Board Action No. 7: Change Order for UGI Energy Services, LLC

### **7. CHIEF HUMAN RESOURCES OFFICER**

- a. Report
- b. Board Action No. 8: Motion to Approve update to LCSWMA Employee Handbook

**8. CHIEF COMMERCIAL OFFICER**

- a. Report

**9. OTHER BUSINESS**

- a. Nominating Committee Report

**10. EXECUTIVE SESSION**

- a. Litigation
- b. Personnel

**11. ADJOURNMENT**