



Board of Directors • Meeting Agenda July 17, 2020

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from June 19, 2020

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Disbursements June

5. CHIEF OPERATING OFFICER

- a. Report

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report

7. CHIEF HUMAN RESOURCES OFFICER

- a. Report

8. CHIEF COMMERCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve Purchase of Infrared Flame Detectors and related materials for the Transfer Station Complex Tipping Floor
- c. Board Action No. 4: Purchase of a new Dry Chemical Fire Suppression System and related materials for the Household Hazardous Waste Facility

9. EXECUTIVE SESSION

- a. Personnel
- b. Litigation

10. ADJOURNMENT