



## **Board of Directors • Meeting Agenda November 20<sup>th</sup>, 2020**

### **1. APPROVAL OF MEETING MINUTES AND ELECTION OF NOMINATING COMMITTEE OFFICERS**

- a. Board Action No. 1: Approval of Minutes from October 16, 2020
- b. Board Action No. 2: Appointment of 2021 Nominating Committee Officers

### **2. PUBLIC COMMENT**

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

- a. Report
- b. Board Action No. 3: Motion to Approve 2021 Budget
- c. Board Action No. 4: Motion to Approve Revisions to the 2021 LCSWMA Rules and Regulations

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

- a. Report
- b. Board Action No. 5: Motion to Approve October Disbursements
- c. Board Action No. 6: **Resolution 2020-6**: PNC Bank Financial Services Group
- d. Board Action No. 7: Motion to Approve Casualty and Umbrella Insurance Renewals

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

- a. Report
- b. Board Action No. 8: Motion to Approve Authorizing Purchases Using the Sourcewell Cooperative Purchasing Program

### **6. CHIEF BUSINESS & COMPLIANCE OFFICER**

- a. Report

### **7. EXECUTIVE SESSION**

- a. Litigation
- b. Real Estate
- c. Personnel

### **8. ADJOURNMENT**