



Board of Directors • Meeting Agenda November 19, 2021

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from October 22, 2021.
- b. Chair appoints Nominating Committee.

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve 2022 Board Meeting Schedule.
- c. Board Action No. 3: Motion to Approve 2022 Operating and Capital Budget/2022 LCSWMA Rules & Regulations.

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 4: Motion to Approve October Disbursements.
- c. Board Action No. 5: Motion to Approve Updates and Revisions to the 2022 Handbook.

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 6: Motion to Approve purchase of equipment.
- c. Board Action No. 7: Motion to Approve Resolution No. 2021-17: Authorizing and Approving Execution of Agreements with Infinite Cooling, Inc.

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report

7. EXECUTIVE SESSION

- a. Personnel

8. ADJOURNMENT