



Board of Directors • Meeting Agenda December 17, 2021

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from November 19, 2021.

2. NOMINATING COMMITTEE REPORT

- a. Board Action No. 2: Election of Officers

3. PUBLIC COMMENT

4. CHIEF EXECUTIVE OFFICER

- a. Report

5. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve November Disbursements.
- c. Board Action No. 4: Motion to Approve Resolution No. 2021-18: Resolution to approve a property insurance contract between Sustainable Insurance Company and LCSWMA.
- d. Board Action No. 5: Motion to Approve Resolution No. 2021-19: Resolution authorizing and approving certain casualty and excess insurance contracts between approved underwriters and LCSWMA.

6. CHIEF OPERATING OFFICER

- a. Report

7. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report

8. ADJOURNMENT