



Board of Directors | Meeting Agenda August 19, 2022

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from July 22, 2022

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Future Landfill Capacity Planning Review

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve July 2022 Disbursements
- c. Board Action No. 3: SRMC Camera System Replacement

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: Motion to Approve Resolution 2022-11: Covanta Modification
- c. Board Action No. 5: Motion to Approve Resolution 2022-12: Single Stream Renewal
- d. Board Action No. 6: Equipment Purchase
- e. Board Action No. 7: ARM Change Order
- f. Board Action No. 8: Motion to Approve Resolution 2022-13: Hauler Agreement

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Board Action No. 9: Motion to Approve Resolution 2022-14: Purchase of THD Properties
- c. Board Action No. 10: Motion to Approve Resolution 2022-15: 2nd Amendment to Ferrous Metals Marketing Agreement

7. EXECUTIVE SESSION

- a. Personnel

8. ADJOURNMENT