



**Board of Directors | Meeting Agenda  
April 21, 2023**

**1. APPROVAL OF MEETING MINUTES**

- a. Board Action No. 1: Approval of Minutes from March 17, 2023

**2. PUBLIC COMMENT**

**3. 2022 AUDITED FINANCIAL STATEMENTS PRESENTATION BY RKL**

- a. Board Action No. 2: Motion to Accept 2022 Audited Financial Statements

**4. CHIEF EXECUTIVE OFFICER**

- a. Report
- b. Board Action No. 3: Motion to Adopt Resolution No. 2023-09: Authorizing and Approving Funding Request for Little Conestoga Creek Foundation

**5. CHIEF FINANCIAL OFFICER**

- a. Report
- b. Board Action No. 4: Motion to Approve March 2023 Disbursements

**6. CHIEF OPERATING OFFICER**

- a. Report
- b. Board Action No. 5: Motion to Authorize and Approve Change Order for Office Renovations
- c. Board Action No. 6: Purchase 2023 Admin Vehicle

**7. CHIEF BUSINESS & COMPLIANCE OFFICER**

- a. Report
- b. Focus Topic: 2022 Lancaster County Recycling Performance Review

**8. EXECUTIVE SESSION**

- a. Litigation

**9. ADJOURNMENT**