



Board of Directors | Meeting Agenda November 17, 2023

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from October 20, 2023.
- b. Board Action No. 2: Motion to Approve 2024 Board Meeting Schedule.
- c. Chair appoints Nominating Committee.

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve 2024 Operating and Capital Budget/2024 LCSWMA Rules & Regulations.

4. CONSENT AGENDA

- a. Board Action No. 4: Motion to Approve/Adopt:
 - 1. Motion to Approve October 2023 Disbursements
 - 2. 2024 Employee Handbook Modifications
 - 3. 2023 RKL Audit Engagement Letter

5. CHIEF FINANCIAL OFFICER

- a. Report

6. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 5: 2024 Equipment Purchase
- c. Board Action No. 6: Award of Contract for the Frey Farm Landfill Vertical Expansion Stage 3 Construction and Stage 1 Cap Project

7. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Board Action No. 7: LASA Leachate Agreement
- c. Focus Topic: Revised EMS Objectives

8. EXECUTIVE SESSION

- a. Personnel

9. ADJOURNMENT