

Board of Directors | Meeting Agenda

December 15, 2023

- 1. NOMINATING COMMITTEE REPORT/AUDIT COMMITTEE APPROVAL OF APPOINTMENTS**
 - a. Board Action No. 1: 2024 Election of Officers
 - b. Board Action No. 2: Audit Committee Approval of Appointments
- 2. PUBLIC COMMENT**
- 3. CHIEF EXECUTIVE OFFICER**
 - a. Report
 - b. Board Action No. 3: Resolution No. 2023-21: Motion to Approve Citizens Advisory Committee Duration of Term
- 4. CONSENT AGENDA**
 - a. Board Action No. 4: Motion to Approve/Adopt:
 1. Minutes from November 17, 2023
 2. November 2023 Disbursements
 3. Purchase of Kraft Bags
 4. Purchase of Recycle Bins
 5. HHW - Rejection of Bids
- 5. CHIEF FINANCIAL OFFICER**
 - a. Report
 - b. Board Action No. 5: Resolution No. 2023-22: Motion to Approve Captive Insurance Renewal
 - c. Board Action No. 6: Resolution No. 2023-23: Motion to Approve Additional Captive Funding
 - d. Board Action No. 7: Resolution No. 2023-24: Motion to Approve Ancillary Casualty Insurance Policies Renewal
- 6. CHIEF OPERATING OFFICER**
 - a. Report
 - b. Board Action No. 8: Penn Waste Disposal Agreement
 - c. Board Action No. 9: Award of Contract for Single Stream Recyclables Processing
 - d. Board Action No. 10: Award of Contract for the Transfer Complex Entrance Sign
- 7. CHIEF BUSINESS & COMPLIANCE OFFICER**
 - a. Report
- 8. FOCUS TOPIC: 2023 RECAP**
- 9. EXECUTIVE SESSION**
 - a. Potential Litigation
 - b. Personnel
- 10. RETURN FROM EXECUTIVE SESSION**
 - a. Board Action No. 11: Motion to appoint CEO effective September 30, 2024
- 11. ADJOURNMENT**