



Board of Directors | Meeting Agenda

April 19, 2024

1. PUBLIC COMMENT

2. 2023 AUDITED FINANCIAL STATEMENTS PRESENTATION BY RKL

- a. Board Action No. 1: Motion to Accept 2023 Audited Financial Statements

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CONSENT AGENDA

- a. Board Action No. 2: Motion to Approve:
 - 1. Minutes from February 16, 2024 and February Special BOD Meeting February 26, 2024
 - 2. February and March 2024 Disbursements

5. CFO REPORT

- a. Report

6. COO REPORT

- a. Report
- b. Board Action No. 3: Award of Contract for the Transfer Station Complex Site Landscaping Installation Project

7. CBCO REPORT

- a. Report
- b. Focus Topic: 2023 Recycling & HHW Summary

8. EXECUTIVE SESSION

- a. Real Estate

9. ADJOURNMENT