



Board of Directors | Meeting Agenda

July 18, 2025

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - 1. Minutes from May 16, 2025
 - 2. May 2025 Disbursements in the Amount of \$8,615,684.10 and June 2025 Disbursements in the Amount of \$7,724,634.35

3. EXECUTIVE DIRECTOR

- a. Report
- b. Focus Topic: ARM Presentation of In-County Alternative Landfill Site Review & Creswell Reuse

4. DIRECTOR OF FINANCE

- a. Report

5. DIRECTOR OF ENGINEERING

- a. Focus Topic: Lancaster Transfer Station Capacity & Expansion Considerations

6. DIRECTOR OF SUSTAINABILITY

- a. Board Action No. 2: Resolution No. 2025-14: Motion to Authorize and Approve a Solar Agreement with TSC Solar Partners, LLC at the Transfer Station Complex

7. ADJOURNMENT