



Board of Directors | Meeting Agenda

September 19, 2025

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - 1. Minutes from July 18, 2025
 - 2. July 2025 Disbursements in the Amount of \$9,053,376.96 and August 2025 Disbursements in the Amount of \$7,199,081.08

3. EXECUTIVE DIRECTOR

- a. Report
- b. Focus Topic: Final Report Summary of In-County/Creswell Reuse – ARM Recommendation

4. DIRECTOR OF FINANCE

- a. Report

5. DIRECTOR OF SUSTAINABILITY

- a. Board Action No. 2: Resolution No. 2025-15: Motion to Authorize and Approve Agreements for the Procurement of Natural Gas Bids Supply Service at the SRMC at the Rate of [\$_____], and at the Transfer Station Complex at the Rate of [\$_____]
- b. Board Action No. 3: Resolution No. 2025-16: Motion to Authorize and Approve an Amended and Restated Landfill Gas Sale and Purchase Agreement and an Easement Agreement with NextEra Renewable Fuels, LLC.

6. EXECUTIVE SESSION

- a. Real Estate

7. ADJOURNMENT