



A REGIONAL COOPERATIVE FOR INTEGRATED WASTE MANAGEMENT

P.O. Box 159 • 1050 WEST 400 SOUTH • BURLEY, IDAHO 83318  
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## BOARD OF DIRECTORS MEETING AGENDA AUGUST 31, 2022

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|----------|---|
| 10:00 AM | Call to Order   |
| 10:00 AM | Public Comment Period   |
| 10:05 AM | Review & Consider Approval of July 27, 2022 Meeting Minutes – <i>ACTION ITEM</i>                        |
| 10:15 AM | Review & Consider Approval of August 2022 Claims, Invoices and Revenue – <i>ACTION ITEM</i>             |
| 10:25 AM | Review & Consider Approval of Change of Status Requests – <i>ACTION ITEM</i>                            |
| 10:30 AM | Review & Consider Approval of Duties & Responsibilities of Board Members and Staff – <i>ACTION ITEM</i> |
| 10:40 AM | Review & Consider Approval of SISW Compensation Philosophy – <i>ACTION ITEM</i>                         |
| 10:50 AM | Review & Consider Approval of 5-Year Power County Contract – <i>ACTION ITEM</i>                         |
| 11:00 AM | 75% Budget to Actual Report   |
| 11:15 AM | Quarterly Volume Report   |
| 11:25 AM | Review & Consider Approval of Building Material Thrift Store Contract – <i>ACTION ITEM</i>              |
| 11:40 AM | District Fee Waiver Requests  |
| 11:55 AM | Review & Consider Approval of Wells Fargo Credit Card Agreements – <i>ACTION ITEM</i>                   |
| 12:15 PM | Executive Session – IC 74-206(1) (b)<br>Employee Evaluations  |
| 12:40 PM | Consider Motion and Approval from Executive Session – <i>ACTION ITEM</i>                                |

12:50 PM

Other Business

1:25 PM

Public Comment Period

1:30 PM

Next Meeting Date & Adjourn

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