



A REGIONAL COOPERATIVE FOR INTEGRATED WASTE MANAGEMENT

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BOARD OF DIRECTORS MEETING AGENDA JULY 27, 2022

- | | |
|----------|---|
| 10:00 AM | Call to Order |
| 10:00 AM | Public Comment Period |
| 10:05 AM | Review & Consider Approval of June 29, 2022 Meeting Minutes – <i>ACTION ITEM</i> |
| 10:15 AM | Review & Consider Approval of July 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> |
| 10:45 AM | Review & Consider Approval of City of Dietrich Fee Waiver – <i>ACTION ITEM</i> |
| 11:00 AM | FY-23 Final Budget Hearing to Review & Consider Approval of FY-23 Budget – <i>ACTION ITEM</i> |
| 11:30 AM | Review & Consider Approval of 5-Year Strategic Plan – <i>ACTION ITEM</i> |
| 11:45 AM | Review & Consider Approval of Building Materials Thrift Store Contract – <i>ACTION ITEM</i> |
| 11:55 AM | Review & Consider Approval of SISW Compensation Philosophy – <i>ACTION ITEM</i> |
| 12:15 PM | Executive Session – IC 74-206(1) (a)
Personnel Matters |
| 12:35 PM | Consider Motion and Approval from Executive Session – IC 74-206(1) (a) - <i>ACTION ITEM</i> |
| 12:45 PM | Other Business |

12:55 PM

Public Comment Period

1:00 PM

Next Meeting Date & Adjourn