



A REGIONAL COOPERATIVE FOR INTEGRATED WASTE MANAGEMENT

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BOARD OF DIRECTORS MEETING AGENDA MAY 26, 2022 MILNER BUTTE LANDFILL

- | | |
|----------|---|
| 10:00 AM | Call to Order |
| 10:00 AM | Public Comment Period |
| 10:05 AM | Review & Consider Approval of Medical, Dental, Optical, EAP
And Short-Term Disability/Life Insurance Contract Renewals -
<i>ACTION ITEM</i> |
| 10:25 AM | Executive Session – IC 74-206(1) (a)
Personnel Matters |
| 10:55 AM | Consider Motion and Approval from Executive Session –
IC 74-206(1) (a) - <i>ACTION ITEM</i> |
| 11:15 AM | Review & Consider Approval of April 27, 2022 Meeting
Minutes – <i>ACTION ITEM</i> |
| 11:20 AM | Review & Consider Approval of May 2022 Claims,
Invoices and Revenue – <i>ACTION ITEM</i> |
| 11:35 AM | Review & Consider Approval of Change of Status Requests –
<i>ACTION ITEM</i> |
| 11:45 AM | Review & Consider Approval of Twin Falls Reformed
Church Fee Waiver Request – <i>ACTION ITEM</i> |
| 11:50 AM | Review SISW Organizational Chart |
| 12:05 PM | Lunch |
| 12:25 PM | 5-Year Plan Presentation |
| 1:00 PM | Review & Consider Approval of FY-23 Preliminary Budget –
<i>ACTION ITEM</i> |

1:45 PM

Other Business

- June Meeting Date and Location
- July Meeting Date

1:55 PM

Public Comment Period

2:00 PM

Adjourn