



A REGIONAL COOPERATIVE FOR INTEGRATED WASTE MANAGEMENT

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BOARD OF DIRECTORS MEETING AGENDA APRIL 27, 2022 MILNER BUTTE LANDFILL

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|----------|---|
| 10:00 AM | Call to Order |
| 10:00 AM | Public Comment Period |
| 10:05 AM | Review & Consider Approval of March 30, 2022 Meeting Minutes – <i>ACTION ITEM</i> |
| 10:10 AM | Review & Consider Approval of April 14, 2022 Meeting Minutes – ACTION ITEM |
| 10:15 AM | Review & Consider Approval of April 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 50% Budget to Actual Report |
| 10:45 AM | Power County Contract Update |
| 10:55 AM | Gravel Haul Project Summary |
| 11:05 AM | Review & Consider Approval of Strategic Plan – <i>ACTION ITEM</i> |
| 11:20 AM | 5 Year Implementation Plan Update |
| 11:40 AM | Review & Consider Medical, Dental, Vision & Disability Insurance Policy Renewals – <i>ACTION ITEM</i> |
| 12:00 PM | Executive Session – IC 74-206(1) (b)
Personnel Matters |
| 12:20 PM | Consider Motion and Approval from Executive Session – IC 74-206(1) (b) - <i>ACTION ITEM</i> |

12:25 PM	Executive Session – IC 74-206(1) (a) Personnel Matters
12:45 PM	Consider Motion and Approval from Executive Session – IC 74-206(1) (a) - <i>ACTION ITEM</i>
12:50 PM	Other Business
12:55 PM	Public Comment Period
1:00 PM	Next Meeting Date & Adjourn