**BOARD OF DIRECTORS MEETING AGENDA**

**SEPTEMBER 24, 2025**

 10:00 AM Call to Order

10:00 AM Public Comment Period

10:05 AM Review & Consider Approval of August 270, 2025 Meeting

Minutes – *ACTION ITEM*

10:10 AM Review & Consider Approval of September 2025 Claims,

 Invoices and Revenue – *ACTION ITEM*

10:25 AM Review & Consider Approval of Interim Financing Draw

 Request #8 – *ACTION ITEM*

10:30 AM Review & Consider Approval of Change of Status Requests –

*ACTION ITEM*

10:35 AM Executive Session – IC 74-206(1) (b)

Personnel Matters

10:45 PM Consider Approval of Motion from Executive Session –

 *ACTION ITEM*

10:50 AM Power County Discussion Re: Joining the District

11:10 AM Review & Consider Approval of FY-26 Waste Disposal Policies – *ACTION ITEM*

11:25 AM Consider Records Destruction Approval – Older than 5 years –

*ACTION ITEM*

 Accounts Payable/Receivable

 Deposits

 Scale Tickets

 Bank Statements/Reconciliation

11:35 AM Landfill Expansion – Conditional Use Permit Update Discussion

11:50 AM Strategic Plan Discussion

12:10 PM Other Business

12:25 PM Next Meeting Date & Adjourn