

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, January 22, 2024
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Approval of Minutes**
 - a. November 27, 2023
- IV. Public Comment:**
- V. Treasurer's Report**
 - a. October 2023
 - b. November-23
 - c. December-23
- VI. Administrator's Report**
 - See Attached.
- VII. Committee Reports:**
- VII. Old Business:**
 - a. American Tower
 - b. Brush Grinding
 - c. OSHA
 - d. Blue Earth Food Waste program
- VIII. New Business:**
 - a. 2024-25 Budget Discussions
 - b. Verogy Solar Field Discussions
- IX. Adjournment**

Next Meeting: Monday, February 26, 2024