

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Special Board Meeting  
Agenda  
Wednesday, March 24, 2025  
Conference Room at RRDD1  
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Public Hearing - FY26 RRDD1 Budget**
- IV. Public Comment**
- V. Approval of Minutes**
  - a. 3/9/2025
- VI. Treasurer's Report**
  - a. Feb 25
- VII. Administrator's Report**
  - a. Review of daily operations
- VIII. Committee Reports:**
- IX. Old Business:**
  - a. MSW Future
  - b. NHCOG HHW update
- X. Executive Session**
  - a. Discussion of the denial letter from the MIRA Dissolution Authority opt-out.  
taking Administrator
- XI. New Business**
  - a. Discussion/Possible Action on Executive Session.
  - b. Discussion of Permit Fees
  - c. FY 26 RRDD1 Budget
- XII. Adjournment**

**Next Regular Board Meeting:  
Monday, April 28, 2025**