

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Special Board Meeting
Agenda
Wednesday, March 5, 2025
Conference Room at RRDD1
7:00 P.M.

- I. Call to Order**
- II. Attendance / Assurance of Quorum**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. 1/27/2024
 - b. 12/9/2024
- V. Treasurer's Report**
 - a. January 25
- VI. Administrator's Report**
 - a. Review of daily operations
- VII. Committee Reports:**
- VIII. Old Business:**
 - a. Household Hazardous Waste
 - b. MSW Future
MDA Tip Fee Discussion
 - c. Blue Earth Food Waste
- IX. New Business**
 - a. 25-26 RRDD1 Budget
 - 1. Set Public Hearing Date
 - b. State Partnership Plan - MDA Employees
 - c. Blue Earth Food Waste
- X. Executive Session**
 - 1. Resident Issues - Resolution
 - 2. MSW Future RFP vs MDA Opt-out
- XI. Executive Session Actions**
 - 1. Discussion/Action on Resident reinstatement/ban
 - 2. Discussion/Action on MSW Future RFP vs MDA vs Opt - Out
- XII. Adjournment**

**Next Regular Board Meeting:
Monday, March 24, 2025**