

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting  
Agenda  
Monday, April 22, 2024  
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. March 25, 2024
- V. Treasurer's Report**
  - a. March 2024
- VI. Administrator's Report**
  - a. Review of Written Report
  - b. Recommend Transfers
- VII. Committee Reports:**
  - a. O&M
  - b. Personnel
- VII. Old Business:**
  - a. American Tower - Lease update
- VIII. New Business:**
  - a. EPA Updates
  - b. Meeting with Allen Borghesi
- IX. Adjournment**

**Next Regular Board Meeting:  
TUESDAY May 29, 2024**