

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, April 28, 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. 3/24/2025
- V. Treasurer's Report**
 - a. Mar 25
 - b. Transfers
- VI. Administrator's Report**
 - a. Review of daily operations
- VII. Committee Reports:**
- VIII. Old Business:**
 - a. MSW Future
 - b. Discussion possible action on Administrators report
- IX. New Business**
 - a. Resolution Regarding adding an alternate requestor for King & King checks
 - b. Discussion Action on O&M Recommendations
- X. Adjournment**

**Next Regular Board Meeting:
Tuesday May 27,2025 7 pm**