

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Tuesday, May 28, 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. April 22, 2024
- V. Treasurer's Report**
 - a. April 2024
- VI. Administrator's Report**
 - a. Review of Written Report
 - b. Recommend Transfers
- VII. Committee Reports:**
 - a. Charter Revision
- VII. Old Business:**
 - a. American Tower - Lease update
 - b. Yard Cart - Update from Hans
 - c. Styrofoam Recycling
- VIII. New Business:**
 - a. Superfund Account funds
 - b. General Counsel
 - c. Discussions from the Charter Revision Committee
 - 1 Treasurer and Secretary Positions
 - 2 Bonded vs Insured
- IX. Adjournment**
 - Next Regular Board Meeting:**
Monday, June 24, 2024