

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, June 24, 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. May 28, 2024
- V. Treasurer's Report**
 - a. May 2024
- VI. Administrator's Report**
 - a. Review of Written Report
- VII. Committee Reports:**

- VII. Old Business:**
 - a. American Tower - Lease
 - b. Kawasaki Mule
 - c. Styrofoam Recycling
 - d. Charter Revision
 - e. Approval of Incentives
- VIII. New Business:**
 - a. Superfund Account funds
- IX. Adjournment**
 - Next Regular Board Meeting:**
Monday, July 22, 2024