

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting
Agenda
Monday, August 25, 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. 7/28/2025
- V. Treasurer's Report**
 - a June 2025
 - b Transfers
 - c Jul-25
- VI. Administrators Report**
 - a Review of daily operations
- VII Committee Reports:**
 - a O&M Committee
 - 1 Dash Cameras
 - 2 Telephone system
 - 3 Roll up Doors on Trash pits
 - 4 Structures
 - b Discussion possible action on O&M Committee suggestions
- VIII Old Business:**
 - a. Discussion possible action on Administrators report
- IX New Business**
- X Adjournment**

**Next Regular Board Meeting:
Monday, September 22, 2025**