

# BOARD OF DIRECTORS MEETING

## APRIL 22, 2024

### AGENDA

1. Call to Order
2. Consideration of Minutes
3. Report by Chairman
4. Report by General Manager
5. Legal Report - Butch Moore
6. Old Business
  - a. Update on landfills.
  - b. Update on mattresses.
7. No New Business
8. Visitor comments.
9. Adjournment