

BOARD OF DIRECTORS MEETING JANUARY 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. Proposal for construction phase assistance and owner's representative services.**
 - b. Update on landfills.**
- 7. New Business**
 - a. Discuss Dana Stone's accrued vacation payout.**
- 8. Adjournment**