## NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647 Raiford, FL 32083

## AGENDA January 12, 2023 12:00 P.M.

## Has Attachments

- 1. Meeting Called to Order.
- 2. Board Attorney Call meeting to order and conduct Election for Board Chairman.
- 3. Chairman Elect Conduct Election of other Board Officers for 2023 (board elects one officer from each county):

Vice-Chairman

Secretary/Treasurer

- \* 3. Approval of Expenditures for September, October, November and December 2022.
- \* 4. Approval of Regular Board Minutes for September 8, 2022.
  - 5. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 6. Engineering Updates
  - 7. Update Opal RNG Plant
  - 8. Discuss Repairs to Entrance Road and Scale Ramps.
  - 9. Discuss Quotes Received for Limerock Materials Jan thru July 2023.
  - 10. Discuss Quotes Received for Sod Materials for 2023.
  - 11. Alachua County Issues/Items.
  - 12. Attorney: Issues/Items.
  - 13. Executive Director: Issues/Items.
  - 14. Board/Chairman: Issues/Items.
  - 15. Adjournment.

Note: Public questions and comments shall be restricted to a maximum of 3 minutes per citizen. If anyone decides to appeal any decision made by the Board with respect to any matter considered above, he or she will need a record of the proceedings and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.