## NEW RIVER SOLID WASTE ASSOCIATION

24276 NE 157<sup>th</sup> Street P.O. Box 647 Raiford, FL 32083

> AGENDA April 11, 2024 12:00 P.M.

## Has Attachments

- 1. Meeting Called to Order.
- \* 2. Approval of Expenditures for January, February and March 2024.
- \* 3. Approval of Regular Board Minutes for January 11, 2024.
  - 4. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 5. Engineering Updates
    - A. Work Order #113 Phase II Exposed Geomembrane Cover Closure Design and Bidding Services
  - 6. Discuss Signing Engineering Contract with GeoSyntec Consultants Inc.
  - 7. Update Opal RNG Plant
  - 8. Discuss Developing Investment Policy.
  - 9. Attorney: Issues/Items.
  - 10. Executive Director: Issues/Items.
  - 11. Board/Chairman: Issues/Items.
  - 12. 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.