

# NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647  
Raiford, FL 32083

## AGENDA February 13, 2025 12:00 P.M.

### \* 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 remaining Board Officers for 2025. One officer elected from each member county.
  - Vice-Chairman
  - Secretary/Treasurer
- \* 4. Approval of Expenditures for September, October, November, December 2024, and January 2025.
5. Approval of Regular Board Minutes for September 12, 2024.
6. Public Questions and Comments: Maximum 3 minutes per citizen.
7. Engineering Updates
  - A. Jones Edmunds.
    - Work Order 117 – Exposed Geomembrane Cover Phase II Closure
    - Work Order 118 – Solid Waste Permit Renewal
  - B. Geosyntec.
8. Discuss Update to Board Attorney Fees.
9. Discuss Quotes Received for Limerock Materials for January – June 2025.
10. Discuss Quotes Received for Sod Materials for 2025.
11. Attorney: Issues/Items.
12. Executive Director: Issues/Items.
13. Board/Chairman: Issues/Items.
14. 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.*