

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA January 9, 2020 12:00 P.M.

❖ Has Attachments

1. Board Attorney - Call meeting to order and conduct Election for Board Chairman.
2. Chairman Elect - Conduct Election of remaining Board Officers for 2020 (one officer from each county):
 - Vice-Chairman
 - Secretary/Treasurer
- * 3. Approval of Expenditures for November and December 2019.
- * 4. Approval of Regular Board Minutes for November 14, 2019.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates/Other.
7. LGTE Update.
8. Discuss Approval of Annual Sod Quotes Received.
9. Discuss Approval of Semi-Annual Limerock Quotes Received.
10. Discuss NRSWA-PRIDE Agreement for Signature for additional 5 years.
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.