NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647 Raiford, FL 32083

> AGENDA May 14, 2020 12:00 P.M.

Has Attachments

- 1. Meeting called to order.
- * 2. Approval of Expenditures for January, February, March and April 2020.
- * 3. Approval of Regular Board Minutes for January 9, 2020.
 - 4. Public Questions and Comments: Maximum 3 minutes per citizen.
 - 5. Engineering Updates/Other.
 - A. EGC Phase 1 Completion
 - B. Work Order #95, Exposed Geomembrane Cover Phase 1 Construction Completion
 - C. Work Order #96, Solid Waste Operation Permit Renewal Application
 - 6. LGTE Update.
 - 7. Discuss Proposed Budget FY 2020-2021.
 - 8. Discuss Audits FY 2018-2019 Lora Douglas, DDF.
 - 9. Alachua County Issues/Items.
 - 10. Attorney: Issues/Items.
 - 11. Executive Director: Issues/Items.
 - 12. Board/Chairman: Issues/Items.
 - 13. 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.