1. Call Meeting to Order
2. Discuss SP Fiber Tech-SP Recycling Southeast decision to stop collecting and processing our recyclables.
3. Engineering:
   A). Work Order #59 – Landfill Gas to Energy Engineering
   B). Work Order #60 – EGC Closure Engineering
4. 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.