

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647

Raiford, FL 32083

AGENDA

April 10, 2014

5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for March 2014.
- ❖ 3. Approval of Regular Board Minutes for March 13, 2014 and Workshop on April 1, 2014.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. IFB 14-01 Phase II Borrow Pit Access Construction Update
 - B. Engineering Other
6. LGTE Project Update: Alan Beer, FEP.
7. Investment/Money Manager; Continue Discussion of Draft Investment Policy.
8. Discuss Request for Proposals (RFP #14-01) to Interview for Financial Advisor to Manage NRSWA's Investment Funds.
9. Discuss Approval of Financial Audit for FY 2012-13.
10. Alachua County: Issues/Items.
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.