

# NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647  
Raiford, FL 32083

## AGENDA January 11, 2018 5:00 P.M.

### ❖ Has Attachments

1. Board Attorney: Call meeting to order and conduct election for Chairman.
2. Chairman: Election of Board Officers for 2018 (one officer from each county):
  - Vice-Chairman
  - Secretary/Treasurer
- \* 3. Approval of Expenditures for October, November and December 2017.
- \* 4. Approval of Regular Board Minutes for October 12, 2017.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates/Other:
  - A. Work Order #83 – Title V Air Operations Permit Renewal Application
  - B. Discuss RFP for LGTE project
7. Contract for Insurance Broker – end date February 2018
8. Discuss Approval of Annual Sod Quotes Received.
9. Discuss Approval of Semi-Annual Limerock Quotes Received.
- \* 10. Discuss letter received from the Alachua County Manager.
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.*