

NEW RIVER SOLID WASTE ASSOCIATION

**P.O. Box 647
Raiford, FL 32083**

AGENDA January 10, 2019 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 2019 (one officer from each county):
 - Vice-Chairman
 - Secretary/Treasurer
- * 3. Approval of Expenditures for November and December 2018.
- * 4. Approval of Regular Board Minutes for November 8, 2018.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates/Other
7. Discuss Responses Received for IFB 18-03 EGC Cover Material.
8. Discuss purchase of new CAT 826K Landfill Compactor.
9. Discuss adding Memorial Day to Closed Holidays.
10. Discuss Approval of Annual Sod Quotes Received.
11. Discuss Approval of Semi-Annual Limerock Quotes Received.
12. Alachua County Issues/Items.
13. Attorney: Issues/Items.
14. Executive Director: Issues/Items.
15. Board/Chairman: Issues/Items.
16. 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.