

## OHSTT SOLID WASTE Board MEETING

Date: March 24, 2022 Time:7:00 PM...Place: Zoom meeting

1. Call To Order
2. Recognize Guest.
3. Public Comments, For Items Not On The Agenda

### **OLD BUSINESS**

4. Review the latest information on our renovation project and vote to move forward with the project as presented at the March 17 th. Work session.
5. Discussion on how to record our future meetings and where to hold our future meetings
6. Set a time and date to start work on a new twelve (12) month budget for 2022/ 2023.

### **NEW BUSINESS**

7. Report from personnel committee.
8. Report on the facility renovations. (see item four (4) of this agenda )
9. Facility manager's report.
10. Bookkeepers report
11. Sign the warrant
12. Vote on the signed warrant
13. Correspondence.
14. Any and all business to come before the board.
- 15.

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Set date for next meetings April 28,2022 and May 26, 2022

### **ADJOURNMENT**