



**ANNUAL MEETING
AGENDA
April 10, 2024**

1. Roll Call

2. Approval of Meeting Minutes from April 12, 2023

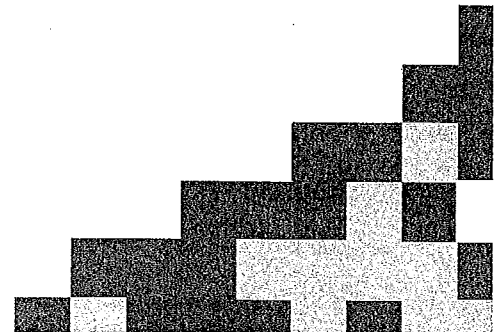
3. Election of Officers
 - Nominating Committee Meeting Recommendations

Terry Weaver	Chairperson
Jim Lovette	Vice-Chairperson
Linda Leonard	Secretary
Fred E. Beury	Treasurer
Bruce Peters	Assistant Secretary/Treasurer

 - Any Nominations from the floor
 - Motion to close Nominations
 - Motion to approve Nominating Committee Recommendations

4. Items of Business
 - Resolution 2024-02, Bank Signatories
 - Designation of Solicitor, Paul Ryan of Coploff, Ryan, & Houser

5. Adjournment





CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 10, 2024

- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Reports from Committees:
 - Operations:
 - Personnel and Finance:
 - Safety Committee Minutes
- General Manager's Report
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment

