

**OPERATIONS COMMITTEE MEETING  
AGENDA  
Thursday, January 2, 2025**

1. Roll Call, Introduction of Employees Present

2. Approval of Meeting Minutes

3. Reports from Managers:

Jay Alexander, General Manager

Max Persun, Operations Manager

Rob Madey, Environmental Manager

Susan Walker, Administrative Manager

4. New Business

5. Old Business

6. Adjournment

**PERSONNEL/FINANCE COMMITTEE MEETING  
AGENDA**

**Thursday, January 2, 2025**

1. Roll Call
2. Approval of Meeting Minutes
3. Approval of Accounts Payable and Prepaid Report
4. Items of Business
5. New Business
6. Old Business
7. Safety Committee Meeting Monday at noon
8. Executive Session
9. Adjournment