

**OPERATIONS COMMITTEE MEETING
AGENDA
Wednesday, April 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
 - Grant Report
 - Susan Walker, Administrative Manager
4. New Business
5. Old Business
6. Adjournment

PERSONNEL/FINANCE COMMITTEE MEETING
AGENDA
Wednesday, April 2, 2025

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