

**OPERATIONS COMMITTEE MEETING
AGENDA
Wednesday, May 6, 2026**

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
Wednesday, May 6, 2026**

1. Roll Call
2. Approval of Meeting Minutes
3. Approval of Accounts Payable and Prepaid Report
4. Items of Business
 - Emergency Responders Tour 05/07/26
 - Employee Incentive Plan
 - Reviews
 - Draft Audit
5. New Business
6. Old Business
7. Safety Committee Meeting Monday at noon
8. Executive Session
 - Personnel
9. Adjournment