

**OPERATIONS COMMITTEE MEETING
AGENDA
Wednesday, September 2, 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, September 2, 2026

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, September 14th at noon
8. Executive Session
 - Legal
9. Adjournment