

BOARD OF DIRECTORS MEETING MAY 20, 2024

AGENDA

- 1. Call to Order**
- 2. Consideration of Agenda**
- 3. Consideration of Minutes**
- 4. Report by Chairman**
- 5. Report by General Manager**
- 6. Legal Report – Butch Moore**
- 7. Old Business**
 - a. Update of landfills**
 - b. Discuss budget for FY25**
 - c. Update on transfer fire damage from Bob Warren**
- 8. New Business**
 - a. Discuss gate rates.**
- 9. Visitor comments**
- 10. Adjournment**