

**BOARD OF DIRECTORS MEETING AGENDA**  
**OCTOBER 27, 2021**  
**MILNER BUTTE LANDFILL**

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| 10:00 AM | Call to Order  |
| 10:00 AM | Review & Consider Approval of September 23, 2021 Meeting Minutes – <i>ACTION ITEM</i>                  |
| 10:05 AM | Review & Consider Approval of October 2021 Claims, Invoices and Revenue – <i>ACTION ITEM</i>           |
| 10:15 AM | Review September Waste Volume Report   |
| 10:25 AM | Review & Consider Approval of Change of Status Requests – <i>ACTION ITEM</i>                           |
| 10:30 AM | Review & Consider Approval of City of Hazelton (Jerome County) Fee Waiver Request – <i>ACTION ITEM</i> |
| 10:35 AM | Review 2022 Annual Fee Waivers   |
| 10:55 AM | Strategic Planning   |
| 11:10 AM | Review Member County Vacation Policies   |
| 11:25 AM | Executive Session – IC 74-206(1) (j)<br>Employee Contract  |
| 12:00 PM | Consider Approval of Employment Agreements – <i>ACTION ITEM</i>  |
| 12:15 PM | Other Business   |
| 12:30 PM | Next Meeting Date & Adjourn  |