



**OPERATIONS COMMITTEE MEETING
AGENDA
Wednesday, June 5, 2024**

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
 - Tire Day Update
 - Landfill Lane Bids/Update
 - Susan Walker, Accountant
4. New Business
5. Old Business
6. Adjournment



**PERSONNEL/FINANCE COMMITTEE MEETING
AGENDA
Wednesday, June 5, 2024**

1. Roll Call
2. Approval of Meeting Minutes
3. Approval of Accounts Payable and Prepaid Report
4. Items of Business
 - Draft Audit
 - CPI Discussion
 - Employee Position & Top Rate Sheet Update
5. New Business
6. Old Business
7. Safety Committee Meeting Monday at noon
8. Executive Session
9. Adjournment