



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
February 7, 2018
5:00 p.m.**

1. **CALL TO ORDER**..... Ronnie Young, Chairman
2. **ROLL CALL**..... Freddie Houston, Secretary
3. **APPROVAL OF MINUTES**..... Ronnie Young, Chairman
The minutes of the November 1, 2017 meeting will be presented for approval.
Board action required: Yes
4. **FINANCIAL REPORT**Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
5. **STAFF REPORT**.....Tim Fox
 - Future SWTC Plans/Projects
 - Presentation by Bryan Staley, Ph.D., P.E., President/CEO, EREF
(Environmental Research and Education Foundation, Raleigh NC)**Board Action Required: No**
 - Evaporator Project Update
6. **GENERAL DISCUSSION**
7. **ADJOURN**