



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
March 3, 2021
5:00 p.m.**

1. **CALL TO ORDER** Freddie Houston, Chairman
2. **ROLL CALL**Theresa Taylor, Secretary
3. **APPROVAL OF MINUTES** Freddie Houston, Chairman
The minutes of the May 6, 2020 meeting will be presented for approval.
Board action required: Yes
4. **PRESENTATION ON EREF LEACHATE PROJECT** Nicole Berge, Ph.D.
USC Department of Civil and Environmental Engineering
5. **PRESENTATION OF ANNUAL AUDIT** Dean Richardson, McGregor & Company LLP
Audited financial statements for fiscal year ended June 30, 2020 will be presented by auditors from McGregor & Company LLP.
Board Action Required: Yes
7. **FINANCIAL REPORT** Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
8. **NOMINATING COMMITTEE REPORT** Larry Haynes, Chairman
Mr. Haynes will present the proposed slate of officers for calendar year 2020.
Board Action Required: Yes
9. **PRESENTATION OF FY 2022 PROPOSED BUDGET**..... Michael Terry
 - FY 2022 Proposed Budget Recommendation
Board Action Required: Yes
 - FY 2022 TRSWA MRF Building Lease Renewal
Board Action Required: Yes
10. **STAFF REPORT**Scott Ribes
Board Action Required: No
11. **GENERAL DISCUSSION**
10. **ADJOURN**