



MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
March 2, 2022
1:00 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 November 3, 2021 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. **PRESENTATION OF FY 2023 PROPOSED BUDGET** Michael Terry
 - FY 2023 Proposed Budget Recommendation
Board Action Required: Yes
 - FY 2023 TRSWA MRF Building Lease Renewal
Board Action Required: Yes
6. **STAFF REPORT**..... Scott Ribes
Mr. Ribes will update the Board on current SWTC operations/business.
Board Action Required: No
 - Wind Panel Replacement Recommendation
Board Action Required: Yes
7. **GENERAL DISCUSSION**
8. **ADJOURN**