



Three Rivers Solid Waste Technology Center

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

1. **CALL TO ORDER**.....Ronnie Young, Chairman
2. **ROLL CALL**.....Steve Tyson, Secretary
3. **APPROVAL OF MINUTES**.....Ronnie Young, Chairman
The minutes of the September 5, 2018 meeting will be presented for approval.
Board action required: Yes
4. **PRESENTATION OF ANNUAL AUDIT** Dean Richardson, McGregor & Company LLP
Audited financial statements for fiscal year ended June 30, 2018 will be presented by auditors from McGregor & Company LLP.
Board Action Required: Yes
5. **FINANCIAL REPORT** Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
6. **NOMINATING COMMITTEE REPORT** Roger Boyd
Mr. Boyd will present the proposed slate of officers for calendar year 2019.
Board Action Required: Yes
7. **STAFF REPORT** Tim Fox
 - Evaporator Project Update
 - Future Project Discussion
8. **GENERAL DISCUSSION**
9. **ADJOURN**