



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
November 6, 2019
5:00 p.m.**

1. **CALL TO ORDER**..... Freddie Houston, Vice Chairman
2. **ROLL CALL**.....Steve Tyson, Secretary
3. **APPROVAL OF MINUTES**..... Freddie Houston, Vice Chairman
The minutes of the October 2, 2019 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, 2019 will be presented by auditors from McGregor & Company LLP.
Board Action Required: Yes
6. **FINANCIAL REPORT**Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
7. **STAFF REPORT** Tim Fox
Board Action Required: No
8. **NOMINATING COMMITTEE REPORT** Eric Thompson
Mr. Thompson will present the proposed slate of officers for calendar year 2020.
Board Action Required: Yes
9. **GENERAL DISCUSSION**
10. **ADJOURN**