



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
November 3, 2021
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 May 5, 2021 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, 2021 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. **STAFF REPORT**..... Scott Ribes
Mr. Ribes will update the Board on operations/business.
Board Action Required: No
7. **NOMINATING COMMITTEE REPORT** Charles Jennings, Chairman
Mr. Jennings will present the proposed slate of officers for calendar year 2022.
Board Action Required: Yes
8. **GENERAL DISCUSSION**
9. **ADJOURN**