



**Three Rivers Solid Waste Technology Center**

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**MEETING AGENDA  
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER  
October 2, 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 May 1, 2019 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. **STAFF REPORT** ..... Tim Fox
  - Evaporator Project Update (Scott Ribes)
  - Future Projects**Board Action Required: No**
6. **GENERAL DISCUSSION:** Appointment of Nominating Committee for November meeting
7. **ADJOURN**