



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
September 4, 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** – Nominating Committee for November meeting
7. **ADJOURN**