



**Board of Trustees Meeting
March 9, 2021 ■ 2:40 – 3:30 p.m.**

BUSINESS	2:40 p.m.	Call the meeting to order
	2:42 p.m.	Approve minutes from the meeting on February 9, 2021
	2:44 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> • Comments from the Chair
	2:45p.m.	MRF Project Overview <i>Burns & McDonnell – Bob Craggs, Scott Pasternak</i>
BUSINESS	2:55 p.m.	<p>Resolutions</p> <p>Resolution 010-21: Authorizing the Executive Director to enter into a contract with Pinnacle Property Maintenance, LLC for the purchase of landscaping services and expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).</p> <p>Resolution 011-21: Authorizing the Executive Director to enter into a contract with Fahlgren Mortine for communication support services and expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).</p> <p>Resolution 012-21: Authorizing the Executive Director to modify the contract with Fahlgren Mortine to purchase advertising for the <i>Recycle Right, Make a Difference</i> campaign, waive competitive procurement requirements, and expend an additional four hundred thousand dollars (\$400,000.00), for a total amount not to exceed eight hundred forty-five thousand dollars (\$845,000.00).</p>
	3:10 p.m.	Public Comment
	3:15 p.m.	<p>Executive Director’s Report</p> <p>Purpose: Updates on current activities</p> <p>Materials: Dashboard Indicators</p>



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	3:25 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures
	3:30 p.m. Adjourn