



**Board of Trustees Meeting
October 12, 2021 ■ 2:30 – 3:30 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	<p>Board of Trustees Discussion</p> <ul style="list-style-type: none"> • Vote: Trustee Representing the Industrial, Commercial, or Institutional Generators; Trustee Representing the General Interests of Citizens • Vote: 2022 Board of Trustees Meeting Schedule
	2:38 p.m.	Approve minutes from the meeting on September 14, 2021
STRATEGY	2:40 p.m.	<p>SWACO/Rev1 Ventures Collaboration Update Kyle O’Keefe, <i>SWACO Director of Innovation and Programs</i> Mike McCann, <i>Chief Business Development Officer, Rev1 Ventures</i></p>
BUSINESS	3:00 p.m.	<p>Resolutions</p> <p>Resolution 038-21: Authorizing the Executive Director to enter into a one (1) year contract with Best One Tire & Service for the purchase of tires and related services for SWACO vehicles and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).</p> <p>Resolution 039-21: Authorizing the Executive Director to enter into a one (1) year contract with Professional Pavement Services, LLC for concrete replacement and expend an amount not to exceed three hundred eighty-five thousand dollars (\$385,000.00).</p>
	3:15 p.m.	Public Comment



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	<p>3:17 p.m.</p> <p>Executive Director's Report Purpose: Updates on current activities Materials: Dashboard Indicators</p>
	<p>3:27 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures</p>
	<p>3:30 p.m. Adjourn</p>