



**Board of Trustees Meeting  
July 9, 2024 ■ 2:30 – 3:30 p.m.**

<b>BUSINESS</b>	2:30 p.m.	Call the meeting to order
	2:32 p.m.	<b>Board of Trustees Discussion</b>
	2:34 p.m.	Approve minutes from the meeting on June 11, 2024
	2:35 p.m.	<p><b>Presentations</b></p> <p><b>Plastic Free July EcoChallenge: A Collaboration with the Columbus Zoo &amp; Aquarium</b> Leah Cordier, <i>Communications Administrator</i> Amy Densborn, <i>Outreach Programs Administrator</i></p> <p><b>Operations: Where Are They Now? Updates on the South Slope Closure, East Slope Settlement Plan, and the Morse Road Transfer Station PTI</b> Matt Reardon, <i>Senior Environmental Manager</i></p>
	2:55 p.m.	<p><b>Resolutions</b></p> <p><b>Resolution 037-24:</b> Authorizing the Executive Director to enter into a contract with Pettibone Construction, Inc. for the Jackson Pike improvement project and expend an amount not to exceed one million nine hundred eighty-one thousand eight hundred eighty-eight dollars (\$1,981,888.00).</p> <p><b>Resolution 038-24:</b> Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.</p>
	3:15 p.m.	Public Comment
3:20 p.m.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> <li>• Updates on current activities</li> </ul>	



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	3:30 p.m. Adjourn
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