



**Board of Trustees Meeting
October 8, 2024 ■ 2:30 - 3:20 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order
	2:32 p.m. Board of Trustees Discussion <ul style="list-style-type: none"> • Opening Remarks: Welcome Andrew Rumpke, Area President <i>Rumpke Waste & Recycling</i>
	2:42 p.m. Approve minutes from the meeting on September 10, 2024
	2:45 p.m. Resolutions Resolution 042-24: Authorizing the Executive Director to enter into a contract with Koorsen Fire and Security for fire control system parts and services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).
	2:55 p.m. Public Comment
	3:00 p.m. Executive Director’s Report <ul style="list-style-type: none"> • Updates on current activities
	3:15 p.m. Rumpke Recycling & Resource Center Facility Tour <i>Note: Facility tour to be conducted after adjournment.</i>
3:20 p.m. Adjourn	