



**Board of Trustees Meeting
November 10, 2025 ■ 2:30 – 3:20 p.m.**

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| BUSINESS | 2:30 p.m. | Call the meeting to order |
| | 2:32 p.m. | Board of Trustees Discussion <ul style="list-style-type: none"> • Draft 2026 Meeting Schedule |
| | 2:35 p.m. | Approve minutes from the meeting on October 14, 2025 |
| | 2:40 p.m. | Presentation 2026 Draft Operating Budget Patrick O’Block, <i>Senior Accounting and Finance Manager</i> DEI Action Plan Jacquelyn Obeng, <i>HR Specialist</i> Theresa Feldmeier, <i>Director of Human Resources</i> |
| | 2:50 p.m. | Resolutions Resolution 054-25: Authorizing the Executive Director to enter into a contract with Pettibone Construction, Inc. for the installation of an additional electric material handler at the Jackson Pike Transfer Station and expend an amount not to exceed one hundred eighty-eight thousand four hundred sixty dollars. (\$188,460.00). Resolution 055-25: Authorizing the Executive Director to enter into a contract with Cascadia Consulting Group, Inc. to conduct a four-season Waste Characterization Study and expend an amount not to exceed three hundred fifteen thousand nine hundred eighty-two dollars (\$315,982.00). |
| | 3:00 p.m. | Public Comment |
| | 3:05 p.m. | Executive Director’s Report <ul style="list-style-type: none"> • Updates on current activities |
| | 3:20 p.m. | Adjourn |