Date Mailed: 06/25/2020

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: VIRTUAL MEETING**

DATE OF MEETING: JULY 1, 2020

SUBJECT MATTER OF THE MEETING

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Announcements/Communications
- 5. Approval of Minutes June 3, 2020 Open Session
- 6. Discussion/Action Award Snell Road Landfill Groundwater Investigation Activities
- 7. Discussion/Action 2020 Retained Earnings Reservation
- 8. Discussion/Action 2019 RUG Recycling Program Financial Report
- 9. Discussion Operational Program Updates
- 10. Future Agenda Items
- 11. Set Next Meeting Date
- 12. Adjournment

**VIRTUAL MEETING

• SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 826-2096-9008 followed by the # key; participant password is not needed, just press the # key

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-232-3430). If you are unable to attend this meeting, please contact the Solid Waste Department office at 920-232-1850 prior to the meeting.