



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
November 6, 2024
1:30 p.m.**

1. **CALL TO ORDER**..... Freddie Houston, Chairman
2. **ROLL CALL**.....Theresa Taylor, Secretary
3. **APPROVAL OF MINUTES**..... Freddie Houston, Chairman
The minutes of the September 4, 2024 meeting will be presented for approval.
Board action required: Yes
4. **PRESENTATION OF ANNUAL AUDIT**Dean Richardson, McGregor & Company LLP
Audited financial statements for fiscal year ended June 30, 2024 will be presented by auditors from McGregor & Company LLP
Board Action Required: Yes
5. **FINANCIAL REPORT** Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
6. **STAFF REPORT** Scott Ribes
Mr. Ribes will update the Board on operations/business.
 - EREF Presentation – Bryan Staley & Suzie Boxman**Board Action Required: No**
7. **NOMINATING COMMITTEE REPORT** Charles Jennings, Chairman
Mr. Jennings will present the proposed slate of officers for calendar year 2025.
Board Action Required: Yes
8. **GENERAL DISCUSSION**
9. **ADJOURN**