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AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, February 20, 2020**

8 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of January 16, 2020
3. Financial Report
4. Plant Operations Report
5. Landfill Operations Report
 - a. Annual Ash Landfill Monitoring Agreement – S.E.H. Inc.
6. MRF Operations Report
7. Plant Maintenance Report
8. SCORE Programs
9. Bills
10. Other Business
 - a) Resolution #1 – 2020 SCORE Transfer
 - b) Capital Project Review
 - c) Land Discussion
 - d) Landfill
 - e) Closed Session – Personnel – Minn. Stat. § 13d.05 Subd. 3

Agenda as of February 14, 2020 and Is Subject to Change