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AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, May 21, 2020**

8 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of April 16, 2020
3. Financial Report
4. Plant Operations Report
5. Landfill Operations Report
6. MRF Operations Report
7. Plant Maintenance Report
8. SCORE Programs
9. Bills
10. Other Business
 - a. Consulting Agreement Extension
 - b. Capital Project Review
 - c. Lease Agreement ATCC
 - d. Bonding Discussion
 - e. COVID – 19

We will be executing a telephone board meeting under MN Statute 13D.021.

Please join my meeting from your computer, tablet, or smartphone.

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Agenda as of Friday, May 15, 2020 and Is Subject to Change