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AGENDA

**Pope/Douglas Solid Waste Management
2115 Jefferson Street
Alexandria, MN 56308
Thursday, February 18, 2021**

7 A.M.

Call to Order
Recite the Pledge of Allegiance

1. Agenda
2. Review Minutes of January 21, 2021
3. Financial Report
4. Plant Operations Report
5. Landfill Operations Report
 - a. Landfill Monitoring Agreement
 - b. Cell 3 Construction Agreement
6. MRF Operations Report
7. Plant Maintenance Report
8. SCORE Programs
9. Bills
10. Other Business
 - a. Capital Projects
 - b. Purchase Agreement
 - c. Resolution #3 – 2021 SCORE Transfer
 - d. Resolution #4 – 2021 Landfill Assurance Transfer

Agenda as of February 12, 2021 and Is Subject to Change

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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