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## **SOLID WASTE MANAGEMENT**

### **AGENDA**

**Pope/Douglas Solid Waste Management  
2115 Jefferson Street  
Alexandria, MN 56308  
Thursday, January 21, 2021**

#### **8 A.M.**

Recite the Pledge of Allegiance  
Election of Chairman for 2021  
Election of Vice-Chairman for 2021  
Appointment of 2021 Recycling Committee  
Appointment of 2021 Landfill Operations Committee  
Appointment of 2021 Long Range Planning Committee  
Appointment of 2021 Ordinance Committee  
Call to Order

1. Agenda
2. Review Minutes of December 17, 2020 and December 29, 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. Capital Projects
  - b. Bonding – Resolution 1 – 2021 & Resolution 2 – 2021
  - c. SEH – Compost Building Design Agreement
  - d. Estensen Environmental – Annual Reporting
  - e. Insurance Update
  - f. Public Comment

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

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