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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. Public Comment

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

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