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To: Pope Douglas Solid Waste Management Board

From: Stephen Vrchota, Executive Director

RE: 2024 Meeting Dates

The Pope Douglas Board Meetings are regularly scheduled for the 3<sup>rd</sup> Thursday of each month at 8:00 a.m. on occasion we need to adjust the meetings for staff to attend the Tri – County Solid Waste Meetings. We also would like to set the year end bill pay meeting and schedule the Board and staff to attend the joint session with Tri – County.

January 18, 2024, at 8:00 a.m.  
February 15, 2024, at 7:00 a.m.  
March 21, 2024, at 8:00 a.m.  
April 18, 2024, at 8:00 a.m.  
May 16, 2024, at 8:00 a.m.  
June 20, 2024, at 8:00 a.m.  
July 18, 2024, at 8:00 a.m.  
August 15, 2024, at 8:00 a.m.  
September 19, 2024, at 8:00 a.m.  
October 17, 2024, at 8:00 a.m.  
November 21, 2024, at 8:00 a.m.  
December 19, 2024, at 8:00 a.m.  
December 31, 2024, at 9:00 a.m. Year End Bill Pay Meeting

**Meeting Locations:**

The January 18, 2024, February 15, 2024, March 21, 2024, April 18, 2024, May 16, 2024, June 20, 2024, and July 18, 2024, meetings will be held at the Pope Douglas Solid Waste Management Administrative Offices at 2115 Jefferson Street, Alexandria, MN 56308.

The August 15, 2024, September 19, 2024, October 17, 2024, and November 21, 2024, meetings will be held at the Douglas County Administrative Building located at 821 Cedar Street, Alexandria, MN 56308.

It is planned that the December 19, 2024, and December 31, 2024, meetings will be held at the new Pope Douglas Solid Waste Management Environmental Center at 1916 Nokomis Street, Alexandria, MN 56308.