



PRELIMINARY SPECIAL BOARD MEETING AGENDA

Date: July 27, 2020

Time: 5:00 PM

Location: Tele-conference (Zoom meeting details sent separately)

Board Members:

Brian Ducherer - Chairman | Harold Conquest – Vice Chairman | Kevin Smook - Director
Mark Giebelhaus - Director | Jason Ritchie - Director

Sections	Board Topics
Section 1	Commencement
Section 2	Additions/Deletions
Section 3	Board Matters
	3.1 BDR – Follow-up Actions from Scheduled MCC Transition Committee Meeting of July 22, 2020
	3.2 BDR – Organizational Changes
	3.3 RFD – Compost Facility RFP
Section 4	Closed Session – FOIP (Section 16)
Section 5	Motions Arising from Closed-Session
Section 6	Adjournment