

SEWARD/SALINE COUNTY SOLID WASTE MANAGEMENT AGENCY

NOTICE OF PUBLIC MEETING

Notice is hereby given to all who may be concerned that the Board of Directors of the above Agency will meet in publicly convened session as set forth below:

TIME: 7:00 PM

DATE: Thursday, June 16, 2022 Regular Meeting

LOCATION: ***Milford City Offices; Milford, NE***

The agenda items to be considered at said meeting are as follows:

1. Call the meeting to order and announce Open Meeting Law
2. Recording of the members present and determine quorum
3. Discuss/Action Review and approval of March 24, 2022, meeting minutes
4. Citizens Forum
5. Discuss/Action Audit Waiver for 2021/2022
6. Board member input/comments/reports
7. Old Business
 - a. Status of Inter-local Agreements
 - b. Discussion/ expansion interlocal request update at the landfill
 - c. Verify the audits for 2021
 - d. Other old business
8. New Business
 - a. Future activities/efforts/ideas for 2022
 - b. Other new business
9. Treasurer's Report
10. Discussion/possible approval of bills/claims-current and from the last meeting
11. Executive Session (if needed)
12. Miscellaneous Business and Discussions
 - a. Next meeting tentative date
 - b. Next meeting agenda suggestions/requests
13. Adjournment