AGENDA

1. Call to Order

2. Approve the Agenda

3. Minutes of January 11, 2017 Meeting

4. Public Comment Period

5. Manager Report
   a. Personnel
   b. Health & Safety

6. Financial Reports
      - Dec. Recycling ACR
      - Landfill tip fee increase – CWM contract
   b. Municipal Diversion Grant Applications
   c. School Diversion Grant Applications
      - Mary Hogan Elementary School

7. New Business
   a. Contract Extension – Earth Waste Scrap Metal Collection & Recycling
   b. Draft #1: Proposed Revision of Section E of the ACSWMD Personnel Policies
   c. Update from Cheryl Brinkman - Municipal Drop-off Advisory Committee

8. Executive Session (if necessary)

9. Agenda Items for February 16, 2017 Board of Supervisors Meeting

10. Other Business

11. Approval of Payments

12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!