



SOLID WASTE AGENCY OF NORTHWEST NEBRASKA

SWANN

Board of Directors Meeting

Agenda

August 15th, 2024

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of July 18th, 2024 Meeting Minutes
5. Approval of Claims/Budget for July 2024
6. Hemingford Inventory Decision
7. Rental Box _ *Question to the Board*
8. Employee Elective Insurance Agency Supplement
9. Director's Report
 - a) Update on Landfill
 - b) Update on New Permit
10. Executive Session (if necessary)
11. Agency Business
12. BOD Comments
13. Adjourn