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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SOLID WASTE ADMINISTRATION OFFICE  
100 W. COUNTY ROAD Y  
OSHKOSH, WI

DATE OF MEETING: JUNE 28, 2023

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Communications Shared by Solid Waste Management Board (SWMB) Members
5. Approval of Minutes – June 7, 2023 Open and Closed Session
6. Discussion – 2024 Budget Schedule
7. Discussion/Action – Options for Continued Operation of HHW Product Exchange Room
8. Discussion/Action – SWMB Commendation Resolution for David W. Albrecht
9. Director's Report on Department Operations
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment

**VIRTUAL MEETING OPTION:**

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 817 1028 0940 followed by the # key; participant password is not needed, just press the # key or join via video by using this link:  
<https://us02web.zoom.us/j/81710280940>

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-232-3430). If you are unable to attend this meeting, please contact the Solid Waste Department office at 920-232-1850 prior to the meeting.