Date Mailed: 04/14/2020

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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: VIRTUAL MEETING**

DATE OF MEETING: APRIL 15, 2020

SUBJECT MATTER OF THE MEETING

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Announcements/Communications
- 5. Approval of Minutes February 19, 2020 Open Session
- 6. Discussion/Action Possible Use of Solid Waste Management Board (SWMB) Retained Earnings Funds for COVID-19 Small Business Loans in Winnebago County
- 7. Discussion Operational Program Updates
- 8. Future Agenda Items
- 9. Set Next Meeting Date
- 10. Adjournment

**VIRTUAL MEETING

• SWMB members and the public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 979-4457-2366 followed by the # key; participant password is not needed, just press the # key

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 232-1850 prior to the meeting.