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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: JULY 20, 2022

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 Members
5. Approval of Minutes – June 15, 2022 Open Session
6. Discussion – 2021 Financial Reports
7. Discussion/Action – 2022 Retained Earnings Reservation Summary
8. Closed Session:
 - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to Power Purchase Agreement Negotiations
9. Return to Open Session and Resume Regular Business
10. Discussion/Action – Power Purchase Agreement Negotiations
11. Discussion/Action – Landfill Gas Utilization Options Scope of Services

12. Director's Report on Department Operations

13. Future Agenda Items

14. Set Next Meeting Date

15. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 871 3815 7108 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/87138157108>

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.