

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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:               SEPTEMBER 2, 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 – August 5, 2020 Open and Closed Session
6. Discussion/Action – Annual Election of Officers
7. Discussion – Final 2021 Solid Waste Management Board Budget Documents
8. Discussion – Operational Program Reports
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment

**\*\*VIRTUAL MEETING**

- SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 821-1685-5375 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 920-232-1850 prior to the meeting.