



GREATER LEBANON REFUSE AUTHORITY

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January 11, 2022

File # 2022-004

There will be no in-person meeting this month; there is a Personnel Committee Meeting scheduled for 6:00 pm this month and both meetings will be call-in only.

The Board Meeting will start at 7:00 pm on Tuesday January 11, 2022.

The Call-in information is as follows:

Call in Number: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 569-236-837

AGENDA: GLRA January 11, 2022 Meeting

1. Roll Call
2. Public Comments/Presentations
3. Review of Excused Members (Motion)
4. Approval of the minutes from previous meeting (Motion)
5. Executive Director's Report (Report Attached and Motion)
 - **Motion to approve the 2022 GLRA Goals and Objectives**
 - **Motion to authorize staff to write-off \$61.00 of bad debt.**
6. Operations Manager's Report (Report attached)
7. Recycling Coordinator's Report (Report attached)
8. Staff Engineer's Report (Report)
9. Personnel Committee Report (Motion)
 - **Motion to approve the annual review and associated Annual Merit Bonus for Robert Garner as recommended by the Personnel Committee in accordance with the Compensation Policy.**
10. Treasurer's Report (Motion)

January 7, 2022

AGENDA: GLRA Meeting of January 11, 2022

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- **Motion to accept the Treasurer's Report and to pay current monthly obligations.**

11. Solicitor's Report

12. Old Business:

13. New Business:

- **Committee Appointments for 2022**

14. Adjourn

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