



GREATER LEBANON REFUSE AUTHORITY

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June 7, 2022
File # 2022-110

The Board Meeting will be open to all Board Members and members of the public. We will continue use of the call-in option for those that are unable to attend in person.

The GLRA Board Meeting will start at 7:00 pm on Tuesday, June 7, 2022.

The Call-in information is as follows:

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

Access Code: 569-236-837

AGENDA: GLRA June 7, 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)
6. Operations Manager's Report (Report attached)
7. Recycling Coordinator's Report (Report attached)
8. Staff Engineer's Report (Report attached)
9. Treasurer's Report (Report attached and Motion)
 - **Motion to accept the Treasurer's Report and to pay current monthly obligations**
10. Solicitor's Report
11. Audit/Budget Committee Report: See attached audit reports and letters (Motion)
 - **Motion to approve the 2021 Audited Financial Statement including the Department of Community and Economic Development (DCED) 2021 Annual Municipality Report.**
12. Old Business:

May 31, 2022

AGENDA: GLRA Meeting of June 7, 2022

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Nomination Procedure review and approval (Motion)

- Approval of the proposed nomination procedure as reviewed and recommended by the Ad Hoc Committee on nominating procedures.

13. New Business:

14. Adjournment

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