



# GREATER LEBANON REFUSE AUTHORITY

1610 Russell Road • Lebanon • Pennsylvania • 17046

Phone (717) 867-5790

Fax (717) 867-5798

January 4, 2023

File # 2022-277

**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 Wednesday, January 4, 2023.**

**The Call-in information is as follows:**

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

**Access Code:** **569-236-837**

AGENDA: GLRA January 4, 2023 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 Goals & Objectives for 2023**
  - **Motion to donate the \$150.00 received from the Pennsylvania Ornithological Association to The Quittapahilla Audubon Society**
6. Compliance Officer's Report (Report attached)
7. Operations Manager's Report (Report attached)
8. Recycling Coordinator's Report (Report attached)
9. Staff Engineer's Report (Report attached)
10. Treasurer's Report (Report attached and motion)
  - **Motion to accept the Treasurer's Report and to pay current monthly obligations**
11. Solicitor's Report

12. 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.**

13. Old Business

14. New Business

15. Adjournment

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