AGENDA

BI-COUNTY SOLID WASTE MANAGEMENT BOARD MEETING

June 24, 2026

1. CALL TO ORDER

2. MINUTES APPROVAL

3. PUBLIC COMMENTS – LIMITED to AGENDA ITEMS

4. EXECUTIVE COMMITTEE REPORT

5. DIRECTOR'S REPORT
   - Landfill Expansion – Update
   - TOSHA Complaint – Convenience Centers
   - Compost Company – Composting Trial (Contract)
   - Employee Out Extended Sick Leave – Need Fill In – Vote
   - Approval of Remaining Funds Use - Vote
   - FY 27 Budget – Vote
   - Annual User Fee Write Off - Vote

6. Financial Report
   - Primary Operation
   - St. B Operations
   - Montgomery/Stewart County Residential Waste
   - Monthly Cash Balance
   - Year To Date Budget
   - Budget Amendments

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT