



Lake Region Solid Waste Authority

lrswa@lakeregionsolidwaste.org

913-952-2841

AGENDA

Annual Meeting

Thursday May 5th, 2022

Dutch County Café, 309 N Maple St, Garnett KS 66032

Management Committee

@ 9:00 AM

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Election of 2022/2023 Officers**
- IV. Coordinator Report**
 - a) Non-Profit Board Training
 - b) 2022 KOR WORKS! Conference
 - c) Education & Community Outreach
 - i. Earth Day Celebration
 - ii. KACEE Green School Leader
 - iii. County Fairs Sponsorships
 - iv. County Websites & Social Media
- V. Old Business**
 - a) Recycling Summary Package
 - b) 2021 KDHE Solid Waste Grant – Adopt-A-Bike Cargo Container
- VI. New Business**
 - a) 2022 KDHE Waste Tire Grant Awardees
 - b) Walmart Grant Applications
 - c) Evergy Grant Application
 - d) Can'd Aid; Crush it Crusade
 - e) 2022 KDHE Solid Waste Grant
- VII. Schedule Next Meeting(s)**
- VIII. Adjournment**

Board of Directors

@ 10:30 AM

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes** (*from 1/27/22*)
- IV. Election of 2022/2023 Officers**
- V. Financial Review**
 - a) 2021 Internal Financial Audit Report
 - b) 2022 Annual Dues / Invoices
 - c) YTD Expenses & Budget
- VI. New Business**
 - a) SWANA membership
 - b) Board Duties
 - i. Orientation
 - ii. Appointments & Term Limits
 - iii. Mission, Vision & Values
 - iv. 2025 Strategic Plan
- VII. Adjournment**