



# Lake Region Solid Waste Authority

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913-952-2841

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## AGENDA

### Annual Meeting

Thursday April 27<sup>th</sup>, 2023

*Six Mile Chop House, 4931 W 6th St, Lawrence, KS 66049*

#### Board of Directors

@ 10:00 AM

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes** (*from 1/19/23*)
- IV. Election of 2023/2024 Officers**
- V. Financial Review**
  - a) 2022 Internal Financial Audit Report
  - b) 2023 Annual Dues / Invoices
  - c) 2023 YTD Expenses & Budget
- VI. Old Business**
  - a) Expansion Initiative

#### SW Management Committee

@ 10:30 AM

- I. Call to Order / Roll Call**
- II. Approval of Agenda**
- III. Election of 2023/2024 Officers**
- IV. Coordinator Report**
  - a) TechSoup Membership
  - b) 2023 KOR WORKS! Conference
  - c) Education & Community Outreach
- V. New Business**
  - a) 2023 KDHE Grants
- VI. Old Business**
  - a) 2023 SWMP 5-Year Review
  - b) Can'd Aid Recycling Grant
- VII. Schedule Next Meeting(s)**
- VIII. Adjournment / Lunch**

@ 12:30 PM

Tour of Hamm's Material Recovery Facility (MRF)

*26195 Linwood Road, Lawrence, 66044*

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