



# Lake Region Solid Waste Authority

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## AGENDA

### Quarterly Meeting

Thursday October 19<sup>th</sup>, 2022 @ 9:00 AM

Franklin County Annex | 1428 S Main Street | Ottawa, KS

- I. Call to Order & Roll Call**
  - II. Approval of Agenda**
  - III. Approval of Minutes** (*from 07/20/22*)
  - IV. Financial Review**
    - a) 2023 YTD Expenses & Projections
    - b) 2024 Proposed Budget
  - V. Coordinator Report**
    - a) SWANA
      - i. Board of Directors (Kansas Chapter)
      - ii. 2023 Conference
    - b) KOR
      - i. Board of Directors
      - ii. 2024 Sunflower Sustainability Conference
    - c) Grants
      - i. Can'd Aid - Crush it Crusade Grant
      - ii. KDHE Solid Waste Grant
    - d) Education and Outreach
      - i. National Recycling Day (Nov 15<sup>th</sup>)
  - VI. New Business**
    - a) Expansion Initiative – adding Shawnee County
      - i. Revision of Interlocal Agreement & Bylaws
    - b) SWMP 5-yr Review
      - i. Strategic Planning / Goal Setting
      - ii. Verify County-Specific Sections
      - iii. Scheduling Public Meetings
  - VII. Old Business**
    - a) Banking Options & Investments
  - VIII. 2024 Meeting Schedule**
  - IX. Adjournment**
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