

WSWRA Board of Directors Meeting Agenda
May 18, 2020
11 a.m.
Conference Call

1. Call to Order
2. Additions or Deletions to Agenda
3. Approve Minutes
 - a. mOTION - aNDY
 - b. 2nd - Craig
 - c. motion
4. Treasurer's Report
 - a. discussed financial reports from CPA
 - b. Quickbooks not setup
 - c. Asked Eric to make recommendation regarding quickbooks
 - d. Eric provided an a update on transition

Old Business

1. Secretary/Treasurer Transition Update (Eric)
 - a. Records
 - b. Financials
 - c. Web Site
 - d. Conference
 - e. Membership Notification
2. Conference
 - a. Sponsorships (Andy)
 - i. Andy provided an update on sponsorships.
 - ii. Didn't commit to refunding if we cancel conference
 - iii.
 - b. Speakers
 - i. Call for presentations was sent on 5/18 and included in the monthly "Used News"
 - ii.
 - c. Registration (Beau)
 - i. two people have signed up already
 - d. Venue (Craig)
 - i. Beau and Craig meeting with Clarion at 8 a.m.
 - ii. Go thru menu during next meeting
 - iii. Determine deadline for headcount
 - iv. Include menu discussion during next meeting

- v. Check on tent location, horseshoe location
- e. Pig Roast
 - i. Who buys the pig?
 - ii.
- f. Tours
 - i. Reach out to Cindie
 - ii. Cindie would like to showcase MRF and expanded baler building
- g. Rough Conference Agenda
 - i. Beau will provide a outline by next meeting

New Business

1. Conference Go/No-Go
 - a. Will depend on time Clarion requires for cancelation
 - b. Jerry - include on website
2. CDW Guidance Review

Reports

1. Executive Assistant Report
 - a. Updated website
 - b. Reached out to Saratoga, date reserved
 - i. Include Jerry, Travis

Jim - Not employed @ PRO or Interwest

- a. Travis will look into Bylaws and check if there are requirements to replace board position

Next Meeting

1. Next Meeting (conference call)
 - a. June 18th @ 11 a.m.

Action Items

- **Topics for next year**
 - ☑ SWANA MOLO
 - ☑ Recycling equipment

- ☒ LF GPS and integrating it into LF operations
- ☒ Cell construction and closure
- ☒ International view of recycling/politics and economics
- ☒ Lessons learned
- ☒ Composting
- ☒ Highlight small landfill closures
- ☒ Remediation program
- ☒ Tire recycling
- ☒ Funding mechanisms for recycling facilities
- ☒ How to increase efficiency while reducing cost
- ☒ Transfer stations x 2
- ☒ Safety
- ☒ Handling diseased animals
- ☒ PFAS
- ☒ Animal waste
- ☒ Recycle markets
- ☒ Recycling best practices
- ☒ Motivational speakers and leadership
- ☒ Future of industry
- ☒ Equipment
- ☒ Regulatory
- ☒ Education
- ☒ Personnel
 - Hiring challenges
 - Wage discussions