



Electronic Meeting: Zoom
April 28, 2021
2:00 p.m.

Agenda

1. **Welcome** Frank Rogers, Chair
2. **Public Comment** Frank Rogers, Chair
Individual citizens are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Services Authority. The Authority may elect to extend this time period with approval of a majority of its members.
3. **Approval of March 24, 2021 Meeting Minutes** Frank Rogers, Chair
(Attached)
4. **Financial Report** Rosalie Majerus, CVPDC
(Attached)
5. **FY 2022 Budget**..... Clarke Gibson
(Attached)
6. **Livestock Road Solar Energy PPEA Proposal** Clarke Gibson
(Attached) (Attached)
7. **Director’s Report**..... Clarke Gibson
 - a. Tonnage Report
(Attached)
 - b. Odor Complaint Report
8. **Election of Officers for 2021-2022**.....Gary Christie, CVPDC
9. **Other business from Members or Staff**..... Frank Rogers, Chair
 - a. Discussion on format of July 28, 2021 Services Authority Meeting
10. **Next meeting: July 28, 2021, 2:00 p.m.**