

Oak Grove Multi-Municipal Compost Processing Board
Meeting Agenda
July 11, 2016 10 A.M.

Pledge of Allegiance

1. Call to Order

2. Approval of Minutes

- a. April 18, 2016

3. Solicitors Report

- a. None

4. Engineers Report

- a. None

5. Treasurers Report

- a. Payables
- b. 2015 Audit Update
 - Motion to ratify \$2,500.00 depreciation per Dale Kirk, CPA
- c. Grant Updates
 - Awarded in 2014; \$127,045 Update;
 - Awarded in 2016 Beast, Turner and Black Top; \$247,866 Update;
- d. Budget Work Session(s)

6. Facilities Report

- a. Cory Lyon
- b. Pat Calpin

7. Old Business

8. New Business

- a. Clarification for the Record of the Smithfield Township Representatives and Alternate

9. Public Comment

10. Next Meeting

- a. October , 2016

11. Adjournment