# Oak Grove Multi-Municipal Compost Processing Board August 11, 2014 9:00 A.M. Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - a. July 14, 2014
- 4. Bid Review/Award
  - a. Fence

#### 5. Request for Proposals "RFP" Review/Award

- a. Auditor
- b. Engineer
- c. Solicitor

### 6. Correspondence

a. None

#### 7. Treasurer Report

- a. Payables
- b. ESSA account
- c. Compost Board borrowing

## 8. Facility Improvements

a. No Parking Signs

#### 9. Old Business

- a. Land Development
- b. Anti-Terror Insurance
- c. Insurance Policy for Oak Grove

#### **10. New Business**

- a. Separate Bonds for Members of the Board
- 11. Adjournment

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