

Oak Grove Multi-Municipal Compost Processing Board
Meeting Agenda
January 14, 2019 10:00 A.M.

Pledge of Allegiance

- 1. Call to Order**
- 2. Organization of Municipal Board Members**
 - **Chairman**
 - **Vice-Chairman**
 - **Secretary/Treasurer**
- 3. Approval of Minutes**
 - a. October 22, 2018
- 4. Facilities Report**
 - a. Update from Cory Lyon and Pat Calpin
East Stroudsburg Borough
 - b. Monthly Oak Grove Product Report
- 5. Treasurers Report**
 - a. Payables
 - b. 2019 Budget
- 6. Solicitors Report**
 - a. None
- 7. Engineers Report**
 - a. None
- 8. Old Business**
 - a. Storage Building for Equipment
 - b. October Monthly Report
 - c. \$2,508.00 Reimbursement to MST for grant application cost and grinder drum repairs
- 9. New Business**
 - a. New Permit/Product Fees
 - b. Stock Cards
 - c. Financial Statement Booklets
- 10. Public Comment**
- 11. Adjournment**