

**Oak Grove Multi-Municipal Compost Processing Board
December 8, 2014 9:00 A.M. Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. October 20, 2014
- 4. Treasurer Report**
 - a. Payables
- 5. Facility Improvements**
 - a. Winter Schedule
 - b. Monroe County Conservation District Update
- 6. Old Business**
 - a. Compost Board borrowing
 - b. Grand Opening – Spring, 2015
- 7. New Business**
 - a. New bank signature cards needed due to above personnel change
 - b. 2015 Meeting Schedule
 - c. 2015 Board Member Appointments
- 8. Adjournment**