

**Oak Grove Multi-Municipal Compost Processing Board**  
**Meeting Agenda**  
**August 12, 2025 11:00 A.M.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. June 2025 minutes
- 4. Facilities Report**
  - a. Update from Cory Lyon
- 5. Treasurers Report**
  - a. Payables
  - b. Profit and Loss Report YTD
  - c. Budget vs Actual Report YTD
- 6. Solicitors' Report**
  - a. None
- 7. Engineer's Report**
  - a. None
- 8. Old Business**
  - a. Cashless system
  - b. Audit update
  - c. 3<sup>rd</sup> Party Contractor
  - d. Camera Systems
- 9. New Business**
  - a. Intermunicipal Agreement
    - Article 1, section C: day-to-day operations
    - Article 2, section B1: board members
  - b. Email Invoices
  - c. Oak Grove Fire
    - Review of operational and safety procedures
    - Fire prevention strategies
- 10. Public Comment**

**11. Next Meetings**

- a. October 14, 2025
- b. Plan future meetings for public notice

**12. Adjournment**