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***City of Buckhannon Waste Collection Board 7:30AM at City Hall in Council Chambers
Meeting Agenda for Thursday, May 2, 2024***

A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

B. Recognized Guests

- B.1

C. Financial Report

- C.1 April 2024

D. Department Report

- D.1 Recycling Center Report
- D.2 Transfer Station Report
- D.3 Waste Collection Report

E. Correspondence and Information

- E.1 Solid Waste Facility Permit Renewal Application (Transfer Station & Recycling Center Permit #SWF-5025)

F. Consent Agenda

- F.1 Approval of Minutes: 04/04/24

G. Strategic Issues for Discussion and/or Vote

- G.1 Approval Waste Collection Board Budget FY 2024/2025
- G.2 Discussion/Possible Vote to Purchase Heartsmart Automated External Defibrillator (AED) Units
- G.3 Cancellation of the Meeting on July 4, 2024 Due to Holiday

H. Board Members Comments and Announcements

I. Adjournment

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