

**MINONG AREA DISPOSAL
SPECIAL COMMITTEE MEETING
TUESDAY AUGUST 20, 2024
10:00 A.M – MINONG TOWN HALL**

1. Call to Order
2. Approve Agenda
3. Committee Member Changes
4. Minong Area Disposal Compactor Update
5. Other Matters
6. Adjourn To Closed Session Pursuant To Statute 19.85 (1) (C)
c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employees
7. Adjourn Closed Session & Go To Open Session For Motion/S
8. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Committee requests persons requiring assistance, to enable attendance and participation, to provide at least a 24 hour notice.