I. OLD BUSINESS
   A. Approval of Minutes – January 23, 2017

II. NEW BUSINESS
   A. Financial & Operational Reports
      1. Status of Accounts – January

   B. Construction / Special Project Report
      1. Methane Gas Project Update
      2. Leachate Force Main Project
      3. Mitigation Bank
      4. Cell 5 Construction

   C. Recycling / Other Reports
      1. MRF Report – January
      2. Target Recycling Program Update
      3. Recovered Materials Markets
      6. Convenience Center Recycling Report
      7. Adams Road Residential Structure

III. ADJOURN