



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: January 16, 2024

ITEM NAME: **CONSIDER RESOLUTION 105(24) APPROVING APPOINTMENTS OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEAST NEBRASKA SOLID WASTE COALITION BOARD OF DIRECTORS**

PRESENTER(S):

BACKGROUND INFORMATION:

Admin recommends naming Amber Wynn as the representative to the Solid Waste Coalition Board of Directors, and Andrew Devine as the alternate representative.

Draft enclosed.

DISCUSSION:

MOTION: To introduce and approve RESOLUTION 104(24) APPROVING APPOINTMENTS OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEAST NEBRASKA SOLID WASTE COALITION BOARD OF DIRECTORS

BY:

2ND:

ROLL CALL: Johnson _____ Dailey _____ Tisthammer _____ Porter _____

SUMMARY OF DECISION: