



Management Coordination Committee Meeting

Tuesday, May 21, 2024

10 a.m.–12:00 noon | Teleconference Via Zoom

General Business	(10 mins.)
1. Introductions	All
2. Announcements	All
3. Meeting Minutes	Dylan Orr
Briefings	
4. 2025 Budget Adoption <i>Discuss and approve 2025 budget proposal</i>	Maythia Airhart/Madelaine Yun (20 mins.)
5. 2024 Q1 Performance Report <i>Briefing of first quarter performance</i>	Kristin Pace (10 mins.)
6. Collections Services and Facilities Study <i>Briefing of scope of work and timeline</i>	Dave Ward/Linda Morales (30 mins.)
7. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	Maythia Airhart (5 mins.)

Executive Session	(45 mins.)
1. Capital Reserve <i>Discussion on revised guidance and use of Haz Waste funds for capital projects</i>	All

Decision Items:

- Approve Meeting Minutes from April 16, 2024
- Haz Waste 2025 Budget Proposal

Read-Ahead Material:

- April 16 Meeting Minutes (Item 3)
- 2025 Budget Proposal (Item 4)
- Haz Waste Learning Report
- Haz Waste Learning Report Addendum
- [Q1 Performance Report](#) (Item 5)
- Collections Services and Facilities Study Scope of Work and Timeline (Item 6)
- Director's Report (Item 7)