



**Management Coordination Committee Meeting**  
**Tuesday, August 15, 2023**  
10 a.m.-noon, teleconference

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<b>General Business</b>	(20 mins.)
<b>1. Introductions</b>	- All
<b>2. Announcements</b>	- All
<b>3. Meeting Minutes</b>	- Susan Fife-Ferris
<b>Discussion Items</b>	
<b>4. Capital Improvement Fund</b> <i>Briefing on the status of the collection services and facilities study and the capital reserve</i>	- Dave Ward (20 min.)
<b>5. Q2 Performance Report</b> <i>Briefing of Q2 performance</i>	- Kristin Pace (10 min.)
<b>6. Q2 Financial Report</b> <i>Briefing of Q2 Financial Report</i>	- Madelaine Yun (10 min.)
<b>7. Research Team</b> <i>Who we are, what we do, and what we are planning</i>	- Steve Whittaker (40 min.)
<b>8. Sept. 25 Haz Waste Collection Facilities Tour</b> <i>Overview of tour plan</i>	- Joy Carpine-Cazzanti (5 min.)
<b>Updates</b>	
<b>9. Director's Report and Look-Ahead Calendar</b> <i>Review items of note and upcoming MCC meetings</i>	- Maythia Airhart (10 mins.)

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**Decision Items:**

- June 2023 meeting minutes (Item 3)

**Read-Ahead Material:**

- June 2023 meeting minutes (Item 3)
- Capital Improvement Fund Report (Item 4)
- Q2 Performance Report (Item 5)
- Q2 Financial Report (Item 6)
- Research Team PowerPoint presentation (Item 7)
- Director's Report (Item 9)