

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, APRIL 4, 2024
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AGENDA

**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,
AT 4:00 P.M. ON MARCH 29, 2024**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the Annual January 2024 Meeting Minutes
4. Review and Approval of the Regular January 2024 Meeting Minutes
5. Review and Approval of Financial Reports for the period of January 31, 2024 through February 29, 2024
6. Discussion and Possible Action Concerning River City Hydraulics Buy Back Program
7. Discussion and Possible Action Concerning Auction with Double H Auction Company
8. Discussion and Possible Action Concerning rescheduling April Board Meeting from April 18, 2024 to April 25, 2024
9. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
10. SORD Executive Director's Report
11. Discussion and Possible Action Concerning Any Matter Not Known or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting this Agenda
12. Adjourn