

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JANUARY 16, 2025
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 JANUARY 13, 2025**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the November 2024 Meeting Minutes
4. Review and Approval of Financial Reports as of November 30 and December 31, 2024
5. Discussion and Possible Action Concerning Approval of Banking Resolution
6. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
7. SORD Executive Director’s Report
8. 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
9. Adjourn