SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC. BOARD OF DIRECTORS WILL MEET AT 1:30 P.M., FRIDAY, MARCH 28, 2025 AT THE SORD OFFICE BUILDING 31 SORD DRIVE, ARDMORE, OKLAHOMA FOR A REGULARLY SCHEDULED MEETING

<u>AGENDA</u>

THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA, AT 4:00 P.M. ON MARCH 21, 2025

- 1. Call to Order
- 2. Roll Call and Determination of a Quorum
- 3. Review and Approval of the February 2025 Meeting Minutes
- 4. Review and Approval of Financial Reports as of February 28, 2025
- 5. Appearances or Petitions from the Audience (Limited to 5 Minutes Per Appearance or Petition)
- 6. SORD Executive Director's Report
- 7. 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
- 8. Adjourn