

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:20 P.M., THURSDAY, JANUARY 16, 2025
AT THE SORD OFFICE BUILDING 31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED ANNUAL MEETING**

**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. Discussion and Possible Action Concerning Conflict of Interest Policy
4. Discussion and Possible Action Concerning Election of Officers for 2025
5. 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
6. Adjourn