



RFP 01-24 Alternative Waste Disposal
Selection Committee Organizational Meeting

April 29, 2024 12:00 Noon

Agenda

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| 1. Call the meeting to order | Dennis Bagley |
| 2. Introductions of Committee, Consultants and Support Staff | Dennis Bagley |
| 3. Selection of Chair | Committee |
| 4. Housekeeping Items | Chair |
| a. Overall Schedule | |
| b. Develop Preliminary Meeting Schedule | |
| c. Attendance at Meetings | |
| 5. Guidance on Procurement | Kevin Cosgrove |
| a. Do's and Don'ts | |
| b. Selection criteria | |
| c. Open Closed Meeting | |
| 6. Contract Development | Brad Nowak |
| a. General explanation of process | |
| 7. RFP Closing Date | |
| a. Receiving Responses | Dennis Bagley |
| 8. Any Additional Business | |
| 9. Set next meeting date. | Chair |