

MINUTES OF THE REGULAR BOARD MEETING OF THE DE LA PLATA SOLID WASTE AUTHORITY

DATE: 12/07/2021 TIME: 10:00 AM

LOCATION: BOARD ROOM

AGENDA: REGULAR MEETING

ATTENDANCE: [List of names]

APPROXIMATE START TIME: 10:00 AM

APPROXIMATE END TIME: 11:00 AM

MEETING FACILITATOR: [Name]

MEETING PARTICIPANTS: [List of names]

MEETING AGENDA: [List of items]

MEETING MINUTES: [List of minutes]

MEETING RESOLUTIONS: [List of resolutions]

MEETING DISCUSSION: [List of discussions]

MEETING ACTION ITEMS: [List of action items]

MEETING ATTENDANCE: [List of attendees]

MEETING PARTICIPANTS: [List of participants]

MEETING AGENDA: [List of agenda items]

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Board of Directors, has adopted the following resolution:

Resolved,

That the Board of Directors, upon the recommendation of the

Committee on Compensation, hereby approves the

salary and bonus for the year ending December 31, 2022, for the

and for 2023.

Attest:

Secretary of the Company

President of the Company

Director

Director

Chairman of the Board of Directors

2021-12-07

That the Board of Directors of the

Company, acting pursuant to the authority vested in it by the

Board of Directors, has adopted the following resolution:

Resolved,

That the Board of Directors, upon the recommendation of the

Committee on Compensation, hereby approves the

salary and bonus for the year ending December 31, 2022, for the

and for 2023.

Attest:

Secretary of the Company

President of the Company

Director

Director

2021-12-07

That the Board of Directors of the

Company, acting pursuant to the authority vested in it by the

Board of Directors, has adopted the following resolution:

Resolved,

That the Board of Directors, upon the recommendation of the

Committee on Compensation, hereby approves the

salary and bonus for the year ending December 31, 2022, for the

and for 2023.

Attest:

Secretary of the Company

President of the Company

Director

Director

January 11, 2023

That the Board of Directors of the Company, acting pursuant to the authority vested in it by the