

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 13, 2024

Meeting opened at 7:08 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Tom Gallagher, Bob McInerney, Peter Baresse, Dave Galbraith, Dave Warren, John Peters, Linda Perlow

Minutes: Motion to accept previous meeting minutes as distributed made by Andrew Dave Galbraith; 2nd by Dave Warren...passed.

Financial Report: Motion to accept Financial Report made by Dave Warren; 2nd by John Peters...passed.

Certification: There are 73 persons signed up for the upcoming webinar.

NAWT: We received our NAWT Certifications. We are looking for a new representative for NAWT. Dave Warren has expressed interest in the position

Act III: Linda announced that this will be the last year of her contract as director of LILWA to end May 31st. The Board took it under advisement and will forward additional information as it becomes available.

Meeting closed 8:05 P.M.

The next scheduled Board Meeting will be Tuesday, March 12, 2024, it will be a (Zoom) on-line meeting