

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.  
BOARD OF DIRECTORS  
WILL MEET AT 1:30 P.M., THURSDAY, JANUARY 18, 2024  
AT THE SORD OFFICE BUILDING  
31 SORD DRIVE, ARDMORE, OKLAHOMA  
FOR A REGULARLY SCHEDULED MEETING**

**AGENDA**

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**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,  
AT 4:00 P.M. ON JANUARY 12, 2024**

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1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the November 2023 Meeting Minutes
4. Review and Approval of Financial Reports as of November 30 and December 31, 2023
5. Discussion and Possible Action Concerning Approval of Banking Resolution
6. Discussion and Possible Action Concerning a 2.5% Rate Increase for Member Contracts Effective July 1, 2024
7. Discussion and Possible Action Concerning Select Physical Therapy Job Assessment Analysis
8. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
9. SORD Executive Director's Report
10. 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
11. Adjourn