

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
PHONE: 712.792.5001
FAX: 712.792.5074**

**EXECUTIVE BOARD MEETING
TUESDAY, DECEMBER 13, 2016
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER**

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the November 8, 2016
4. Approve bills
5. Approve financial report
6. Discussion/decision on the proposed 2016-2017 amended budget
7. Discussion/decision on the proposed 2017-2018 budget
8. Update on leachate force main project/gravity sewer installation project
9. Landfill update
10. Recycling update
11. Next meeting date – Executive Board on January 18, 2017 at 6:00 p.m.
Annual Meeting on January 18, 2017 at 7:00 p.m.
12. Other
13. Adjourn

“This meeting is open to the public”