

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

**EXECUTIVE BOARD MEETING**  
**TUESDAY, DECEMBER 15, 2020**  
**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**Call in number: 1-800-955-6371**  
**Participate passcode: 277687#**

### **AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 10, 2020
4. Approve bills
5. Approve financial report
6. Update on leachate conditioning system information
7. Discussion/approval of proposed amended budget for 2020-2021
8. Discussion/approval of proposed budget for 2021-2022
9. COVID operations
10. Landfill update
11. Recycling update
  - Market prices
12. Upcoming events
  - Executive Board meeting- **January 13, 2021 at 6:00 p.m.**
  - Annual meeting – **January 13, 2021 at 7:00 p.m.**
13. Other
14. Adjourn

“If you plan to attend, please call 712-792-5001 by 4:00 p.m. on Monday and you can join by conference call “