

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
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**ANNUAL MEETING
WEDNESDAY, JANUARY 9, 2019
7:00 P.M.
CARROLL COUNTY RECYCLING CENTER**

TENTATIVE AGENDA

- Call to order
- Approve agenda
- Approve minutes of the January 17, 2018 meeting
- Discuss/approve appointment of Harvey Dales, Mayor of Manning, for a five-year term on the Executive Board.
- Elections of officers
 - Chairperson
 - Vice-Chairperson
 - Secretary/Treasurer
- Presentation and approval of the Director's annual report
- Presentation and approval of the Audit report
- Presentation and approval of the Legal report
- Presentation and approval of the amended budget for 2018-2019
- Presentation and approval of the proposed budget for 2019-2020
- Other
- Adjourn

“This meeting is open to the public”

