## CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

CARROLL, IA 51401 PHONE: 712.792.5001 FAX: 712.792.5074

## ANNUAL MEETING WEDNESDAY, JANUARY 13, 2021 7:00 P.M. CARROLL COUNTY RECYCLING CENTER

CALL IN NUMBER: 1-800-955-6371 PASSCODE: 277687#

## TENTATIVE AGENDA

- 1. Call to order
- 2. Introductions
- 3. Approve agenda
- 4. Approve minutes of the January 8, 2020 meeting
- 5. Appointment to a five-year term on the Executive Board
- 6. Elections of officers
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary/Treasurer
- 7. Presentation and approval of the Director's annual report
- 8. Presentation and approval of the Audit report
- 9. Presentation and approval of the amended budget for 2020-2021
- 10. Presentation and approval of the proposed budget for 2021-2022
- 11. Other
- 12. Adjourn

"This meeting may be attended by calling the number above and participating in a conference call"