**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**

**SEPTEMBER 14, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the August 10, 2021
4. Approve bills
5. Approve financial report
	* Review of accounts
	* Market prices
6. Submittal of the Environmental Covenant
7. 2020-2021 Financial Audit
8. Staff update
9. Iowa Recycling and Solid Waste Conference
10. Landfill update
	* Operations
	* Equipment delivery update
11. Other
	* Next meeting – Tuesday, October 12, 2021 at 6:30 a.m.
12. Adjourn

“This meeting is open to the public”