**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**DECEMBER 21, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 9 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discuss/approve proposed amended budget for 2021-2022
7. Discuss/approve proposed budget for 2022-2023
8. Landfill update
   * Operations
9. Other
   * Executive Board Meeting -January 12, 2022 5:00 p.m. Baratta’s
   * Annual meeting – January 12, 2022 7:00 p.m. Baratta’s
10. Adjourn

“This meeting is open to the public”