**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**ANNUAL MEETING**

**WEDNESDAY, JANUARY 12, 2022**

**7:00 P.M.**

**BARRATA’S**

**HWY 71 NORTH, CARROLL, IA**

**TENTATIVE AGENDA**

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes of the January 13, 2021 meeting
5. Appointment to a five-year term on the Executive Board
   1. Executive Board member, Jeff Anthofer, Mayor of Coon Rapids, five-tear term has expired and is open for renewal or appointment.
6. Elections of officers
   1. Chairperson
   2. Vice-Chairperson
   3. Secretary/Treasurer
7. Landfill, Recycling and Environmental Management System (EMS) information
8. Presentation and approval of the Director’s annual report
9. Presentation and approval of the Audit report
10. Presentation and approval of the amended budget for 2021-2022
11. Presentation and approval of the proposed budget for 2022-2023
12. Other
13. Adjourn

“This meeting is open to the public”