Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**TUESDAY, JULY 12, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the June 14, 2022 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discussion/decision on laptop computer
7. Update on leachate treatment
8. Succession planning update
9. Life Cycle progress update
10. Staff update
    * Recycling Center
11. Financial assurance payment
12. Landfill update
    * Waste sort
13. Other
    * Next meeting date – August 9, 2022 at 6:30 a.m.
14. Adjourn

“This meeting is open to the public”