Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**TUESDAY, AUGUST 9, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the July 12, 2022 meeting
4. Approve bills
5. Approve financial report
	* Review of accounts
		1. Credit union information
	* Market prices
6. Discussion/approval of agreement with Carroll Action Shooting Sports
7. Discussion/decision on charge for used oil
8. Discussion/decision on new hires
9. Discussion/decision on fiscal year raises
10. Update on Environmental Management System (EMS)
11. Succession planning meeting
12. Life Cycle progress update
13. Landfill update
14. Other
	* Next meeting date – Executive board meeting/succession planning
15. Adjourn

“This meeting is open to the public”