Carroll County Solid Waste Management Commission

19111 Kittyhawk Ave. Carroll, IA 51401

712-792-5001

**EXECUTIVE BOARD MEETING**

**TUESDAY, NOVEMBER 8, 2022**

**6:30 A.M.**

**RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the October 11, 2022 meeting
4. Approve bills
   * ICAP liability insurance for 2023
   * Ziegler Caterpillar
5. Approve financial report
   * Review of accounts
     1. Closure/Post Closure Account
   * Market prices
6. Life Cycle Financial Analysis presentation by Foth, Infrastructure and Environment LLC
7. Environmental Management System (EMS) update
8. Benefit information for 2023
9. Succession Planning Update
10. Equipment Update
11. Other
    * Next meeting date – December 22, 2022
12. Adjourn

“This meeting is open to the public”