**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**WEDNESDAY, DECEMBER 21, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 8, 2022, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discuss/approve proposed amended budget for 2022-2023
7. Discuss/approve proposed budget for 2023-2024
8. Landfill update
   * Operations
   * Equipment Update
9. EMS update
10. Succession planning
11. Other
    * Executive Board Meeting -January 11, 2023 5:30 p.m. - Manning Library
    * Annual meeting – January 11, 2023 7:00 p.m. – Manning Library
12. Adjourn

“This meeting is open to the public”