**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**EXECUTIVE BOARD MEETING**

**WEDNESDAY, JANUARY 11, 2023**

**5:30 P.M.**

**MANNING LIBRARY**

**123 MAIN STREET**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the December 21, 2022, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Review of 2022 Saturday hours
7. EMS – grant contract
8. Landfill update
   * Operations
   * Equipment Update
9. Succession planning document
10. Other
    * Next Executive Board Meeting – February 8, 2023, at 6:30 a.m.
11. Adjourn

“This meeting is open to the public”