**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, FEBRUARY 14, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the January 11, 2023, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Succession planning presentation
7. 2023 Saturday hours
8. Farm lease for 2023
9. Accrual to cash report bill
10. Return to work policy
    * Workmen Compensation Claim
    * Forms and process
11. Environmental Management System
    * Core team
    * Environmental Policy Statement
    * Grant update
12. Landfill update
    * Operations
      1. Washer/dryer hookup
    * Equipment Update
13. Other
    * Next Executive Board Meeting – **Thursday, March 9 at 6:30 a.m**.
14. Adjourn

“This meeting is open to the public”