**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”