**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**THURSDAY, MARCH 9, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the February 14, 2023, meeting
4. Approve bills
5. Approve financial report
	* Review of accounts
	* Market prices
6. Lawn Mower replacement
7. Staff review
	* Policy manual
	* Recycling update
8. Environmental Management System
	* Internal audit
	* External audit
9. Landfill update
	* Operations
		1. Washer/dryer hookup
	* Equipment Update
		1. Scraper
		2. 826K Compactor
		3. 973D Track Loader
	* Field Office # 4 staff change
	* Permit renewal
10. Other
	* Next Executive Board Meeting – **Tuesday, April 11, 2023, at 6:30 a.m**.
11. Adjourn

“This meeting is open to the public”