**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**FAX: 712.792.5074**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**TUESDAY, JULY 11, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the June 13, 2023 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Approve agreement with Iowa Prison Industries
7. Discussion on improvements at the recycling center
   * Recycling Trailers
   * Camera system
   * Lighting
8. Staff update
9. Landfill update
10. Recycling update
11. Other
    * Next meeting date: August 15, 2023 at 6:30 a.m.
12. Adjourn

“This meeting is open to the public”