**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, DECEMBER 12, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 14, 2023, meeting
4. Approve bills
5. Approve financial report
	* Review of accounts
	* Market prices
6. Discuss/approve amended 2023-24 budget
7. Discuss/approve proposed 2024-25 budget
8. Discuss/approve cash rent for 2024
9. Environmental Management System (EMS)
	* Landfill Gas Feasibility Investigation
	* External Audit
10. Evaluation of container sorting line
11. Property usage
12. Fence for 24/7 recycling drop off
13. Landfill update
	* Inspection
	* Winter operations
14. Recycling update
	* Proposal
	* Preventative maintenance for baler
15. Other
	* Meeting dates: January 10, 2024 – 6:00 p.m. – Executive Board

 January 10, 2024 – 7:00 p.m. - Annual Meeting

 Location – Coon Rapids

1. Adjourn

“This meeting is open to the public”