**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**ANNUAL MEETING**

**WEDNESDAY, JANUARY 10, 2024**

**7:00 P.M.**

**COON RAPIDS MUNICIPAL BUILDING**

**123 SOUTH 3RD STREET, COON RAPIDS**

**TENTATIVE AGENDA**

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes of the January 11, 2023, meeting
5. Appointment to a five-year term on the Executive Board
   1. Executive Board member, Harvey Dales, Representative on Manning, five-year term has expired and is open for renewal or appointment.
6. Elections of officers
   1. Chairperson
   2. Vice-Chairperson
   3. Secretary/Treasurer
7. Presentation and approval of the Director’s annual report
8. Presentation and approval of the Audit report
9. Presentation and approval of the amended budget for 2023-2024
10. Presentation and approval of the proposed budget for 2024-2025
11. Other
12. Adjourn

“This meeting is open to the public”

**A QUORUM IS NEEDED IN ORDER TO COMPLETE THE AGENDA ITEMS ABOVE.**