**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, FEBRUARY 13, 2024**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the January 10, 2024, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Raccoon Valley Electric Cooperative (REC) usage credit agreement
7. Approval full-time status for temporary employee
8. Information items

* Recycling proposal
  + Iowa Municipal Workers’ Compensation Association (IMWCA)
  + Aerial survey
  + Landfill gas feasibility schedule
  + 2024 ISOSWO Spring conference
  + Landfill
  + Recycling

1. Other
   * Next Executive Board meeting – March 12, 2024, at 6:30 a.m.
2. Adjourn

“This meeting is open to the public”

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