**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, JUNE 11, 2024**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the May 11, 2024, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Discussion/decision Household Hazardous Materials Agreement
7. Discussion/decision on used oil program
8. Discussion/decision for propane for FY 25
9. Out of county waste
10. Staff update
11. Landfill update
12. Recycling update
13. Work in progress
    * Landfill gas feasibility study – July Meeting
    * Airspace memo – July Meeting
    * Update of the Facility Strategic Plan/Financial analysis – November meeting
14. Other
    * Next Executive Board meeting – July 9, 2024, at 6:30 a.m.
15. Adjourn

“This meeting is open to the public”