**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**www.carrollcountylandfill.com**

**ANNUAL MEETING**

**WEDNESDAY, JANUARY 8, 2025**

**7:00 P.M.**

**AMERICAN LEGION HALL**

**208 MAIN STREET, BREDA**

**TENTATIVE AGENDA**

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes of the January 10, 2024, meeting
5. Elections of officers
   1. Chairperson
   2. Vice-Chairperson
   3. Secretary/Treasurer
6. Presentation and approval of the Director’s annual report
7. Presentation and approval of the Audit report
8. Presentation and approval of the amended budget for 2024-2025
9. Presentation and approval of the proposed budget for 2025-2026
10. Other
11. Adjourn

“This meeting is open to the public”

**A QUORUM IS NEEDED IN ORDER TO COMPLETE THE AGENDA ITEMS ABOVE. IF YOU CAN NOT BE THERE IN PERSON, PLEASE JOIN BY CONFERENCE CALL WITH THE INFORMATION BELOW:**

**DIAL-IN NUMBER: (518) 263-8994 FOLLOWED BY YOUR NAME**