**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**2077 INDUSTRIAL PARK ROAD**

**CARROLL, IA 51401**

**PHONE: 712.792.5001**

**www.carrollcountylandfill.com**

**EXECUTIVE BOARD MEETING**

**WEDNESDAY, FEBRUARY 12, 2025**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of January 8and January 17, 2025, meetings
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Closed Session Per Iowa Code 21.5(1)(j) – Potential Purchase or Sale of Real Estate
7. Approve staff promotions
8. Environmental Management System (EMS) grant for plastic baler
9. Landfill update
10. Recycling update
11. Marketing update
12. Other
    * Next meeting date – Friday, March 7, at 6:30 a.m. at the Recycling Center
13. Adjourn

“This meeting is open to the public”