

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
2077 INDUSTRIAL PARK ROAD
CARROLL, IA 51401
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**EXECUTIVE BOARD MEETING
DECEMBER 10, 2024
6:30 A.M.
CARROLL COUNTY RECYCLING CENTER
CARROLL, IA**

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the November 12, 2024, meeting
4. Approve bills
5. Approve financial report
 - Review of accounts
 - Market prices
6. Discuss/approve amended 2024-25 budget
7. Discuss/approve proposed 2025-26 budget
8. EMS update on grant application
9. Landfill update
10. Marketing update
11. Next meeting
 - Executive Board Meeting – Wednesday, January 8, 2025, 5:30 p.m.
 - Annual Meeting – Wednesday, January 8, 2025, 7:00 p.m.
12. Other
13. Adjourn

“This meeting is open to the public”