

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, FEBRUARY 14, 2023**  
**6:30 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the January 11, 2023, meeting
4. Approve bills
5. Approve financial report
  - Review of accounts
  - Market prices
6. Succession planning presentation
7. 2023 Saturday hours
8. Farm lease for 2023
9. Accrual to cash report bill
10. Return to work policy
  - Workmen Compensation Claim
  - Forms and process
11. Environmental Management System
  - Core team
  - Environmental Policy Statement
  - Grant update
12. Landfill update
  - Operations
    - i. Washer/dryer hookup
  - Equipment Update
13. Other
  - Next Executive Board Meeting – **Thursday, March 9 at 6:30 a.m.**
14. Adjourn

“This meeting is open to the public”