

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
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ANNUAL MEETING
WEDNESDAY, JANUARY 11, 2023
7:00 P.M.
MANNING LIBRARY, 123 MAIN STREET, MANNING IOWA

TENTATIVE AGENDA

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes of the January 12, 2022, meeting
5. Appointment to a five-year term on the Executive Board
 - a. Executive Board member, Dan Snyder, Mayor of Breda, five-year term has expired and is open for renewal or appointment.
6. Elections of officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary/Treasurer
7. Presentation and approval of the Director's annual report
8. Presentation and approval of the Audit report
9. Presentation and approval of the amended budget for 2022-2023
10. Presentation and approval of the proposed budget for 2023-2024
11. Other
12. Adjourn

"This meeting is open to the public"

A QUORUM IS NEEDED IN ORDER TO COMPLETE THE AGENDA ITEMS ABOVE.
PLEASE PLAN TO COME EAT AND SOCIALIZE AND STAY FOR THE MEETING
AT 7:00 P.M.