

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
**PHONE: 712.792.5001**  
**FAX: 712.792.5074**

**EXECUTIVE BOARD MEETING**  
**WEDNESDAY, JANUARY 10, 2024**  
**6:00 P.M.**  
**COON RAPIDS MUNICIPAL BUILDING**  
**123 SOUTH 3<sup>RD</sup> STREET, COON RAPIDS**

**TENTATIVE AGENDA**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the December 12, 2023, meeting
4. Approve bills
5. Approve financial report
  - Review of accounts
  - Market prices
6. Landfill update
  - Operations
  - Equipment Update
7. Recycling update
8. Other
  - Next Executive Board Meeting – February 13, 2024, at 6:30 a.m.
9. Adjourn

“This meeting is open to the public”