

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
PHONE: 712.792.5001
www.carrollcountylandfill.com

ANNUAL MEETING
WEDNESDAY, JANUARY 8, 2025
7:00 P.M.
AMERICAN LEGION HALL
208 MAIN STREET, BREA

TENTATIVE AGENDA

1. Call to order
2. Introductions
3. Approve agenda
4. Approve minutes of the January 10, 2024, meeting
5. Elections of officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary/Treasurer
6. Presentation and approval of the Director's annual report
7. Presentation and approval of the Audit report
8. Presentation and approval of the amended budget for 2024-2025
9. Presentation and approval of the proposed budget for 2025-2026
10. Other
11. Adjourn

"This meeting is open to the public"

**A QUORUM IS NEEDED IN ORDER TO COMPLETE THE AGENDA ITEMS ABOVE.
IF YOU CAN NOT BE THERE IN PERSON, PLEASE JOIN BY CONFERENCE CALL
WITH THE INFORMATION BELOW:**

DIAL-IN NUMBER: (518) 263-8994 FOLLOWED BY YOUR NAME