

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
**CARROLL, IA 51401**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, MARCH 12, 2024**  
**6:30 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the February 13, 2024, meeting
4. Approve bills
5. Approve financial report
  - Review of accounts
  - Market prices
6. Succession planning
  - Discussion/decision on succession planning assistance
  - Time frame
  - Positions
7. Cleaning Equipment purchase
8. Landfill update
9. Recycling update
10. Work in progress
  - Recycling proposal
  - Aerial survey
  - Robotics for the container line
  - Landfill gas feasibility schedule
11. Other
  - Next Executive Board meeting – April 9, 2024, at 6:30 a.m.
12. Adjourn

“This meeting is open to the public”