

## **Cedar Rapids Linn County Solid Waste Agency Agenda**

*Ensuring the health, safety and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.*

January 16, 2018

1:30 PM

City Services Center

Five Seasons Conference Room

500 15th Avenue SW Cedar Rapids, IA 52404

Chair: Brent Oleson

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve December 19, 2017 Board Meeting Minutes
- 3) Public Input
- 4) Director's Report – McShane
- 5) Engineer's Report – Prestegard
- 6) Environmental Management Systems /Outreach Report – Horaney/Evans
- 7) Finance Report - McShane
  - a) Approve January 18 Accounts Payables - \$340,950.20
- 8) Election of Board Officers
  - a) Elect Chair
  - b) Elect Vice-Chair
  - c) Elect/Retain Secretary
  - d) Elect/Retain Treasurer
- 9) Appointment of Committee Members
  - a) Appoint/Retain Executive Committee
  - b) Appoint/Retain Finance Committee Members
  - c) Appoint/Retain Operations Committee Members
- 10) Board Member Reports
- 11) Public Input
- 12) Adjournment

Next Regular Board Meeting -Tuesday, February 20, 2018 1:30pm - City Services Center  
Five Seasons Conference Room 500 15th Avenue SW Cedar Rapids, IA 52404

