

**12/19/06**

**Regular Board Meeting**

12/19/2006

Council Chambers, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

**Present:** Mark Jones, Pat Ball, Tom Podzimek, Charlie Kress, Linda Langston, Justin Shields.

**Staff:** Karmin McShane, Teresa Kurtz, Darrin Gage, Tim Lukan, Patricia Myers

**Others:** Kristin Simon and Jennifer Ryan, ECICOG; Dick Stater, Iowa Waste Exchange

**Notes:**

Quorum was determined and meeting was called to order by Vice Chair, Mark Jones, at 1:35 PM. Jones recited mission statement. Motion by Podzimek to approve the minutes of the November 21, 2006 meeting. Seconded by Ball and all ayes.

Motion by Ball to open public hearing on FY08 budget. Seconded by Langston and all ayes. McShane gave an overview presentation. No public comment was received. Motion by Kress to close public hearing. Seconded by Podzimek and all ayes.

**Director Report:** McShane updated the board on several items. Motion by Podzimek to approve the FY08 budget. Seconded by Ball and all ayes. Motion by Kress to approve the December bills in the amount of \$598,269.56. Seconded by Langston and all ayes.

**Operations Committee Report:** Jones reported the committee recommends approval of the maintenance building project at Site #2. Motion by Langston to approve maintenance building project and set public hearing for February 20, 2007. Seconded by Podzimek and all ayes.

**Planning Report:** Gage updated the board on several items, including the Site #1 closure project. Motion by Ball to approve resolution authorizing payment of certain routine bills and charges. Seconded by Langston and all ayes. Motion by Shields to approve resolution authorizing auction bills of sale. Seconded by Langston and all ayes. Motion by Ball to approve resolution authorizing Agency Director to issue bill of sale. Seconded by Kress and all ayes.

**Education Report:** Kurtz reported on education activities for November/December, 2006. Kurtz announced she is resigning and will be taking the interim director position at the IRA. Jones thanked Kurtz for her support of the Agency and communities.

Meeting adjourned at 2:40 PM.

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\*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.