Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, October 15, 2024, 1:30 p.m. Cedar Rapids Linn County Solid Waste Agency 2250 A Street SW Cedar Rapids, IA, 52404

PRESENT: Craig Adamson (via Zoom), Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

ABSENT: Mike Duffy, Roy Hesemann, Tiffany O'Donnell

STAFF: Karmin McShane, Joe Horaney

OTHERS: None

The meeting was called to order at 1:32 p.m. by Chair Olson. Rogers moved to approve the minutes of the September 17, 2024, board meeting. Pratt seconded. Motion carried unanimously.

Public Input: None.

Directors/Communications Report: Horaney discussed new textile recycling partnership with St. Vincent de Paul of Cedar Rapids and efforts to help Central Furniture Rescue. McShane shared news about the "Hiking for Housing" walk held at Mount Trashmore that drew 170 participants. She also talked about the high number of visitors to the site with another record-breaking season expected. McShane shared with the board that they would be receiving a survey from staff about their vision for the future of the Agency for staff to use for planning purposes. Discussion ensued.

Finance Report: McShane asked the board to approve the October 2024 accounts payable, noting large expenditure on equipment. Rogers moved to approve the October 2024 accounts payable in the amount of \$906,964.26. S. Olson seconded. Motion carried unanimously.

Board Member Reports: S. Olson asked about tonnage. McShane noted diversion and education efforts have helped push tonnage down, plus possible economic impact on MSW. Adamson asked about mattress recycling, outreach to suppliers, and promotion efforts. Horaney reviewed Agency outreach, capabilities of recycling partner, and hoped for future promotional efforts.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:49 p.m.