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

Regular Meeting, January 21, 2024, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

**PRESENT**: Craig Adamson, Mike Duffy, Roy Hesemann, Brandy Z. Meisheid, Scott Olson (via Zoom), Tyler Olson, Jennifer Pratt, Ben Rogers

**ABSENT**: Tiffany O’Donnell

**STAFF**: Karmin McShane, Joe Horaney, Zac Hornung

**OTHERS**: Brian Harthun – Foth, Gina Wilming – Foth

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of December 17, 2024, board meeting. Hesemann seconded. Motion carried unanimously.

***Public Input***: None.

***Communications Report***: Horaney discussed recent EMS audit with IDNR covering organics management, water quality, greenhouse gas emissions, hazardous materials, environmental education, and recycling services.

***Director’s Report:*** McShane discussed solid waste industry legislative efforts with battery recycling. She also reviewed board request for information about airspace and landfill capacity. Introduced Harthun with Foth, who gave a presentation about Site 2 compaction analysis and airspace. Discussion about airspace, timelines, and capacity ensued.

***Finance Report***: McShane asked the board to approve the January 2025 accounts payable in the amount of $310,180.36. Hesemann moved to approve the January 2025 accounts payable in the amount of $310,180.36. Rogers seconded. Motion carried unanimously.

***Election of Board Officers/Appointment of Committee Members:*** Olson and McShane reviewed the board officer’s election process and committee selection process. Olson opened the floor to nominations. Rogers moved to retain existing board officers: Olson as board chair, Rogers as board vice chair, Adamson as board secretary and Hesemann as treasurer, and to retain committees as-is, with the addition of Meisheid to operations committee. Adamson seconded. Motion carried unanimously.

***Board Member Reports***: None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 2:07 p.m.