## 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.

March 25, 2025 1:30 PM

Recreation Bldg. 948' 2250 A Street SW Cedar Rapids, Iowa

## Chair: Tyler Olson Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve February 18, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Director/Deputy Director
- 5) Finance Report
  - a) Presentation of FY25 Budget Amendment
  - b) Place FY25 Budget Amendment on file for public hearing and set a public hearing for April 15, 2025@1:30
  - c) Approve March 25 Accounts Payables \$ 387,978.57
- 6) Engineering Report
  - a) Site 2 Utility Easements Authorization of a Storm Sewer Easement Agreement and Sanitary Sewer Easement Agreement with Linn County
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment

The next regular board meeting is scheduled for April 15, 2025@1:30pm