

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, May 21, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Mike Duffy, Roy Hesemann, Tiffany O'Donnell (via Zoom), Tyler Olson, Ben Rogers, Louis Zumbach

ABSENT: Craig Adamson, Scott Olson, Jennifer Pratt

STAFF: Karmin McShane, Joe Horaney, Zac Hornung, Mitzi Brunsvold

OTHERS:

The meeting was called to order at 1:30 p.m. by Chair Olson. Hesemann moved to approve the minutes of the April 16, 2024, board meeting. O'Donnell seconded. Motion carried unanimously.

Public Input: None.

Director/Communications/EMS Update: Executive Director discussed meeting regarding Site 1 access in relation to bridge project. Recap of MEDCO presentation about future planning provided. Horaney gave update about member and associate member city council presentations. Discussed future planning and landfill capacity social education campaign.

Finance Report: McShane asked the board to approve the May 2024 accounts payable in the amount of \$732,105.18. Rogers moved to approve the May 2024 accounts payable in the amount of \$732,105.18. Hesemann seconded. Motion carried unanimously.

Board Member Reports: None

Public Input: None.

Due to lack of further business, meeting adjourned at 1:07 p.m.