

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.

January 17, 2023
1:30 PM
1954 County Home Road
Marion Iowa 52302

Chair: Louis Zumbach
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve December 20, 2022, Board Meeting Minutes
- 3) Public Input
- 4) Director's Report - McShane
- 5) Finance Report – Van Alst
 - a) Presentation of Audit for year ending June 30, 2022 –RSM US LLP
 - b) Approve January 23 Accounts Payables – \$ 856,302.34
- 6) EMS/Communications Report – Horaney
 - a) EMS Audit update
 - b) Draft Flag Policy
 - c) Forward 2044 update – HDR
- 7) Election of 2023 Board Officers - Zumbach
 - a) Chair
 - b) Vice Chair
 - c) Secretary
 - d) Treasurer
- 8) Appointment of Committee Members – Zumbach
 - a) Executive Committee Members
 - b) Finance Committee Members
 - c) Operations Committee Members
 - d) Personnel Committee Members
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment

The next regular board meeting is scheduled for **February 21, 2023 @1:30PM**