

**Cedar Rapids Linn County
Solid Waste Agency**

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.

Agenda

Board Meeting

September 15, 2020

1:30 PM

Zoom Meeting Details

<https://solidwasteagency.zoom.us/j/94669651892>

Phone In: (312) 626 6799

Meeting ID: 94669651892

Chair: Scott Olson

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve July 21, 2020 Board Meeting Minutes
- 3) Approve August 18, 2020 Board Meeting Minutes
- 4) Public Input
- 5) Director's Report – McShane
 - a) Derecho update – *Presentation*
- 6) Communications Report – Horaney
 - a) EMS update
- 7) Engineering Project Updates – Prestegard
- 8) Finance Report – Lukan
 - a) Authorize August 2020 Accounts Payables – \$1,555,774.89
 - b) Authorize September 2020 Payables – \$845,080.57
- 9) Board Reports
- 10) Public Input
- 11) Adjournment