

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

Ensuring the health, safety and welfare of Linn County residents by managing discarded materials as resources in a way that is cost-effective and environmentally sound.

May 15, 2018
1:30 PM

City Services Center
Five Seasons Conference Room
500 15th Avenue SW
Cedar Rapids, IA 52404

Chair: Susie Weinacht
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve April 17, 2018 Board Meeting Minutes
- 3) Approve April 20, 2018 Special Board Meeting Minutes
- 4) Public Input
- 5) Public Hearing on FY'18 Budget Amendment
- 6) Director's Report – McShane
 - a) Overlook and Trails Update
 - b) Authorize Addition of Recreation/Trails Coordinator Position –Site 1
 - c) Connect CR Memorandum of Understanding
- 7) Engineering Report – Prestegard
 - a) Award Bid for Site 1 Gate Projects
 - b) Authorize Bid letting for Liquids Road and Drainage Improvements Project and Set a Public Hearing for June 19, 2018
- 8) Environmental Management Systems Report – Horaney
 - a) Household Hazardous Materials Education
 - b) Member Community Outreach
 - c) Overlook and Trails media coverage
 - d) Lithium Battery Presentation – Evans
- 9) Finance Report
 - a) Approve May '18 Accounts Payables \$371,105.27
 - b) Approve FY'18 Budget Amendment
- 10) Board Member Reports
- 11) Public Input
- 12) Adjournment

Next Regular Board Meeting June 19, 2018– City Services Center – Five Seasons Conference Room