

**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

June 17, 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) Approval of May 20, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Director/Deputy Director Report
 - a) Appointment of Board Vice Chair
- 5) Finance Report
 - a) Approval of June 2025 Accounts Payables in the amount of \$376,639.39
- 6) Engineering Report
 - a) Authorize Work Order 25-01 for FY26 Engineering Services with Foth Infrastructure & Environment, LLC in an amount not to exceed \$677,850.
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment