

**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

January 15, 2019

1:30 PM

Cedar Rapids Linn County Solid Waste Agency - Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Susie Weinacht
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve December 18, 2018 Board Meeting Minutes
- 3) Public Input
- 4) Finance Report – Lukan
 - a) Presentation of Audit for year ending June 30, 2018– RSM US LLP
 - b) Approve January 19 Accounts Payables - \$615,612.73
- 5) Recreational Trail Maintenance – Hornung
 - a) Authorize purchase of Recreational Task Vehicle for Mount Trashmore
- 6) Election of Board Officers
 - a) Chair
 - b) Vice-Chair
 - c) Secretary
 - d) Treasurer
- 7) Appointment of Committee Members
 - a) Executive Committee Members
 - b) Finance Committee Members
 - c) Operations Committee Member
 - d) Personnel Committee Members
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment