

**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

March 19, 2019

1:30 PM

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

Chair: Brent Oleson
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve February 19 Board Meeting Minutes
- 3) Public Input
- 4) Director's Report – McShane
- 5) Engineer's Report – Prestegard
 - a) Site 1 Groundwater Corrective Action – Presentation by Foth
- 6) Education Report – Evans
 - a) Authorize Education Center Acoustic Improvements
- 7) Finance Report – Lukan
 - a) Approve March '19 Accounts Payables - \$319,403.77
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment