

**Cedar Rapids Linn County
Solid Waste Agency**

Agenda

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.

November 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 October 15, 2019 Board Meeting Minutes
- 3) Public Input on Agenda Items
- 4) Director's Report – McShane
 - a) Cell Modification Landfill Capacity Study
- 5) Environmental Management Systems - Horaney
 - a) Winter Hours
- 6) Finance Report – Lukan
 - a) Presentation of fy'21 operating and capital budget
 - b) Place fy'21 operating and capital budget on file and set a public hearing for December 17, 2019
 - c) Approve November 2019 accounts payables - \$545,330.46
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment