

**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

February 25, 2020

1:30 PM

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

Chair: Scott Olson
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve January 21 Board Meeting Minutes
- 3) Public Input
- 4) Finance Report – Lukan
 - a) Presentation of Audit for year ending June 30, 2019 – RSM US LLP
 - b) Approve February 2020 Accounts Payables- \$1,953,003.04
- 5) Director's Report – McShane
 - a) Agency History, Capacity and Options *Presentation* – McShane
 - b) Cell Modification *Presentation* – Mays, HDR
 - c) Cell Modification Subcommittee *Draft Presentation* – Horaney
- 6) Recreational Facility Update – Hornung
- 7) Engineering Report – Prestegard
 - a) Site 1 Gas System Modifications Project – Prestegard
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment