

**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

April 16, 2024

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 March 19, 2024, Board Meeting Minutes
- 3) Public Hearing on FY24 Budget Amendment
- 4) Public Input
- 5) Finance Report
 - a) Presentation of Audit year ending June 30, 2023, RSM US LLP
 - b) Approval of FY24 Budget Amendment
 - c) Approval of April 24 Accounts Payables – \$ 666,410.14
- 6) Communications/EMS Update
- 7) Engineering Report
 - a) Approval of Change Order 01 with B.G. Brecke, Inc. for the Site 2 Exterior Facility Improvements project in the amount of \$84,585.95
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment