

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, October 17, 2023, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

1954 County Home Road

Marion, IA

**PRESENT:** Mike Duffy (via Zoom), Roy Hesemann (via Zoom), Tiffany O'Donnell (via Zoom), Tyler Olson (via Zoom), Scott Olson, Jennifer Pratt (via Zoom), Ben Rogers (via Zoom)

**ABSENT:** Craig Adamson, Louis Zumbach

**STAFF:** Karmin McShane, Joe Horaney, Celia Van Alst, Zac Hornung

**OTHERS:**

The meeting was called to order at 1:30 p.m. by Vice Chair Olson. Rogers moved to approve the minutes of the September 19, 2023, board meeting. O'Donnell seconded. Motion carried unanimously.

***Public Input:*** None.

***Directors Report:*** McShane discussed FY'25 budget work, tipping fees, outreach efforts, and Chain Reaction Bike Hub partnership with Linn County. Forward 2044 board strategic planning workshop is scheduled for January 16, 2024 at 11:00am - 2:30pm; watch for the calendar invite.

***Communications Report:*** Horaney talked about Agency's woodchip giveaway at Site 1 and content for Landfill Link newsletter which is distributed to all Linn County residents, including the textile recycling program and book recycling.

***Finance Report:*** Van Alst recommended the board approve the October 2023 account payables in the amount of \$719,552.95. O'Donnell moved to approve the October 2023 Accounts Payables in the amount of \$19,552.95. Rogers seconded. Motion carried unanimously.

***Public Input:*** None.

***Board Member Reports:*** None.

Due to lack of further business, meeting adjourned at 1:38 p.m.