

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
CARROLL, IA 51401
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**ANNUAL MEETING
WEDNESDAY, JANUARY 17, 2018
7:00 P.M.
CARROLL COUNTY RECYCLING CENTER**

TENTATIVE AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the January 18, 2017 meeting
4. Discuss/approve appointment of Mike Schwabe, Mayor of Breda, for a five year term on the Executive Board.
5. Elections of officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary/Treasurer
6. Presentation and approval of the Director's annual report
7. Presentation and approval of the Audit report
8. Presentation and approval of the Legal report
9. Presentation and approval of the amended budget for 2017-2018
10. Presentation and approval of the proposed budget for 2018-2019
11. Other
12. Adjourn

"This meeting is open to the public"