



**SOUTH CENTRAL IOWA SOLID WASTE AGENCY BOARD  
MEETING  
AGENDA  
9:00 AM  
WEDNESDAY JANUARY 12, 2022  
ENVIRONMENTAL EDUCATION CENTER**

- 1.** Roll Call.
- 2.** Approve or Amend Agenda
- 3.** Public Comment
- 4.** Approve December Board Meeting Minutes
- 5.** Approve Financial Report December 2021
- 6.** Approve December 2021 Bills
- 7.** Over 90 Report
- 8.** Discuss/Approve Board Chair and Vice-chair positions
- 9.** Discuss/Approve FYE 2023 Budget with pay rates included
- 10.** Transfer Station Report – Partner Maschmann
- 11.** Landfill Report – Leo Cowman
- 12.** Program Coordinator Report – Jen Frampton
- 13.** Directors Report - Rick Hurt
- 14.** Adjournment