

Agenda for the Benton County Solid Waste Disposal Commission

**6:30pm THURSDAY, September 21st, 2017 VAN HORNE, COMMUNITY CENTER
508 1ST AVE ACROSS FROM THE FIRE STATION**

- 1)-CALL TO ORDER
- 2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 3)-TREASURER REPORT
- 4)-LANDFILL MANAGER REPORT

- 5)-ECICOG REPORT

- 6)-ACTION ITEMS
 - Resolution 2017-09-01 Approval Of Expenditures
 - Resolution 2017-09-02 Transfer of Funds Between Savings/Checking
 - Resolution 2017-09-03 Transfer of Funds to Capital Account

- 8)-OTHER BUSINESS
 - Appoint Jennifer and Eric as Landfill Representatives for the NRCS

- 9)-PUBLIC COMMENTS

- 10)-ADJOURN

NEXT MEETING DATE AND LOCATION October 19th, 6:30 pm, Location Van Horne Community Center