

**Agenda for the Benton County Solid Waste Disposal Commission**  
**6:30pm THURSDAY, APRIL 19<sup>TH</sup>, 2018 VAN HORNE, COMMUNITY CENTER**  
**508 1<sup>ST</sup> AVE ACROSS FROM THE FIRE STATION**

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- 1) –Call to Order
- 2) –Approval of Minutes from previous Meeting
- 3) –Treasures Report
- 4) –Landfill Managers Report
- 5) –ECICOG Report
  
- 6) –ACTION ITEMS
  - Resolution 2018-04-01 Approval Of Expenditures
  - Resolution 2018-04-02 Transfer of Funds Between Savings/Checking
  - Resolution 2018-04-03 Transfer of Funds to Capital Account
  - Resolution 2018-04-04 Approve Transfer of Funds from Benton State Bank to Certificate of Deposits
  
- 7) –Other Business
  - Approve John Carlson Resignation
  - Approve Hiring New Equipment Operator
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- 8) -Public Comments
  
- 9) -Adjourn

**NEXT MEETING DATE AND LOCATION: May 17<sup>th</sup>, 6:30 pm, Location Van Horne Community Center**