

**Agenda for the Benton County Solid Waste Disposal Commission**

**6:30pm THURSDAY JULY 18<sup>TH</sup>, 2023 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)-TREASURER REPORT
- 4)-LANDFILL MANAGER REPORT
- 5)-ECICOG REPORT
- 6)-ACTION ITEMS
  - Resolution 2024-07-01 Approval Of Expenditures
  - Resolution 2024-07-02 Transfer of Funds Between Savings/Checking
  - Resolution 2024-07-03 Transfer of Funds to Capital Account
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- 7)-OTHER BUSINESS
  - Out of County Waste Policy (Updated)
  - Credit Application
  - Amendment to Engineering Services Agreement for Lagoon Relocation
  - Long Term Strategic Plan
- 8)-PUBLIC COMMENTS
- 9)-ADJOURN

**NEXT MEETING DATE AND LOCATION: August 22<sup>nd</sup>, 6:30 pm, Location Van  
Horne Community Center**

**PLEASE NOTE AUGUST'S MEETING IS THE  
4<sup>TH</sup> THURSDAY**