

Agenda for the Benton County Solid Waste Disposal Commission

6:30pm THURSDAY February 20th, 2024 Van Horne Community Center 508 1ST AVE, ACROSS FROM THE FIRE STATION

1)-CALL TO ORDER

2)-APPROVAL OF MINUTES FROM PREVIOUS MEETING

3)-ELECTION OF OFFICERS

4)-TREASURER REPORT

5)-LANDFILL MANAGER REPORT

6)-ECICOG REPORT

7)-ACTION ITEMS

-Resolution 2025-02-01 Approval of Expenditures

-Resolution 2025-02-02 Transfer of Funds Between Saving/Checking

-Resolution 2025-02-03 Transfer of Funds to Capital Account

-Resolution 2025-02-04 Named Depositories for Commission

-Resolution 2025-02-05 Resolution for Setting Dates for Hearing and Receipt of bids

8)-OTHER BUSINESS

-Approve Financial Assurance for FY 24

-Annual Water Quality Report Update

- Review Annual Audit from Auditors

-Approve Audit?

-Review/Approve Smoke and Vape Free Policy

-Amendment to Engineering Agreement

9)-PUBLIC COMMENTS

10)-ADJOURN

NEXT MEETING DATE AND LOCATION: March 20th, 6:30 pm, Location Van Horne Community Center