

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

**6:30pm THURSDAY January 15<sup>th</sup>, 2025 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 2026-01-01 Approval of Expenditures
  - Resolution 2026-01-02 Transfer of Funds Between Saving/Checking
  - Resolution 2026-01-03 Transfer of Funds to Capital Account
  
- 7)-OTHER BUSINESS
  - Review/Approve? 24-25 Audit
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- 8)-PUBLIC COMMENTS
- 9)-ADJOURN

**NEXT MEETING DATE AND LOCATION: February 19<sup>th</sup>, 6:30 pm, Location Van Horne Community Center**