



Mark Campbell, Chair
Notice of Meeting

North Central Iowa Regional Solid Waste Agency Executive Board will hold its monthly meeting at the Recycling Center, 2151 Gypsum Hollow Road, Fort Dodge, Iowa on Tuesday, January 17, 2023 at 5:30 PM
Public can join in person or via zoom

<https://us02web.zoom.us/j/86180701229?pwd=YzIMamkyUm5xWG15NDUwdVpScjFDUT09>

Meeting ID: 861 8070 1229

Passcode: 173034

AGENDA

1. Roll Call
2. Approval of Agenda ACTION
3. Approval of Minutes from November 15, 2022 Meeting ACTION
4. Approval of November 2022 Invoices ACTION
5. Approval of November 2022 Financials ACTION
6. Approval of December 2022 Invoices ACTION
7. Approval of December 2022 Financials ACTION
8. HLW Engineering Report Information
 - a. Expiration of Bid Acceptance Period for Slope Stability Project
 - b. Discussion of Next Steps – Alternatives to Soil Nail wall
9. Operations Report – Landfill, Recycling, HHM Information
10. COO Report Information
 - a. Draft Employee Handbook
 - b. Woodriver Energy
11. CFO Report Information
12. Legal Business Information
 - a. Closing of Real Estate Transactions – Pingel and Grell Properties
 - i. (Documentation attached)
13. Other Business Information
14. Public Questions or Comments Information
15. Adjournment ACTION
16. Next Executive Board Meeting to be held on February 21, 2023 Information