



Dave George, Chair

Notice of Meeting

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

<https://us02web.zoom.us/j/85706898449?pwd=MnlaL0ZPYlJQbk11SitLampWcXNjZz09>

Meeting ID: 857 0689 8449

Passcode: 991 586

Phone : 312-626-6799

AGENDA

1. Roll Call
2. Approval of Agenda ACTION
3. Approval of September 19, 2023 Executive Board Meeting Minutes ACTION
4. Approval of September 2023 Invoices ACTION
5. Approval of September 2023 Financials ACTION
6. HLW Engineering Report
 - a. Engineering Update Information
7. Terracon Information
8. Discussion and Possible Approval of Webster City Wood Chip Disposal ACTION
9. Discussion and Possible Approval of Continuing Equipment Rental ACTION
10. Operations Report – Landfill, HHM, Recycling Information
11. CFO Report Information
12. COO Report
 - a. Employee Manual Information
13. Legal Business Information
14. Closed Session - ACTION
 - a. Consider going into Closed Session per Iowa Code 21.5(1)(i) – To evaluate the professional competency of an individual whose performance is being considered
15. Other Business Information
16. Public Questions or Comments Information
17. Adjournment ACTION
18. Next Executive Board Meeting to be held on November 21, 2023 at 5:30 PM Information