

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

**6:30pm THURSDAY February 19<sup>th</sup>, 2026 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)ELCTION OF OFFICERS FOR 2026

4)-TREASURER REPORT

5)-LANDFILL MANAGER REPORT

6)-ECICOG REPORT

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7)-ACTION ITEMS

- Resolution 2026-02-01 Approval of Expenditures

- Resolution 2026-02-02 Transfer of Funds Between Saving/Checking

- Resolution 2026-02-03 Transfer of Funds to Capital Account

- Resolution 2026-02-04 Named Depositories for the Commission

9)-OTHER BUSINESS

- Review/Approve? 24-25 Audit

- Financial Assurance HLW Presenting

- HLW Engineering Agreement for future development

- Added Holidays for 2026 Discussion, Possible Approval

- CD's renewing on 3-10 Discussion

10)-PUBLIC COMMENTS

11)-ADJOURN

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