

Agenda for the Benton County Solid Waste Disposal Commission

6:30pm THURSDAY February 19th, 2026 Van Horne Community Center 508 1ST AVE, ACROSS FROM THE FIRE STATION

- 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 19th, 6:30 pm, Location Van Horne Community Center