CLINTON COUNTY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 11, 2026

- Call to Order
- Pledge of Allegiance
- Roll Call, Introduction of Employees Present
- Meeting Minutes Approval
- Treasurer's Report Approval
- Accounts Payable Report Approval
- Correspondence
- Reports from Committees:
    - Operations:
    - Personnel and Finance:
        - Motion to approve the 1st Quarter Employee Incentive Plan with a 10% deduction due to a safety issue.
        - Safety Committee Minutes
- General Manager's Report
        - Final upload of all documents for Grant Reimbursement to the Office of the Budget-up to 6 months review
- Old Business
- New Business
- Public Comment
- Executive Session
- Adjournment