

**REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY**  
**970 COURT AVE. ANNEX BLDG.**  
**MARENGO, IA 52301**  
SPECIAL MEETING AGENDA  
THURSDAY, SEPT. 28, 2023 –7:00 P.M.

**7:00 SPECIAL MEETING**

ROLL CALL

APPROVAL OF AGENDA

SECRETARYS REPORT

- MINUTES OF MEETINGS – SEPT. 13, 2023 REGULAR MEETING

CONCERNED CITIZENS

DNR LANDFILL PERMIT: ISSUED FEB 7, 2017 EXPIRES FEB 7, 2027 *renewed 1/18/22*

HLW ENGINEERING: DOUG LUZBETAK

ECICOG: ALICIA PRESTO

- REVIEW/APPROVE PROPOSED UPDATED 28E AGREEMENT

CHAIRMAN’S REPORT

- REVIEW/APPROVE FINANCING OPTIONS FOR B-1 CELL EXPANSION PROJECT

BOARD RESPONSIBILITIES & CONFLICT OF INTEREST

SCHEDULE OF MEETINGS

- DEC 13

ADJOURNMENT