

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, APRIL 9, 2019**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the March 12, 2019 meeting
4. Approve bills
5. Approve financial report
6. Discuss/approve contractor for part 2 of the recycling center modification
  - Time frame
7. Discuss/approve bid for chain link fence
  - South Expansion Area
8. Discuss/approve equipment for training and presentations
9. Review/approve agreement with Employment Resources
10. Information on leachate treatment agreement with City of Carroll
11. Information on airspace available
12. Information on solar project
13. Landfill update
  - Construction update
  - 973 Track loader
  - Windscreens
  - Litter
14. Recycling update
15. Other
  - Environmental Protection Commission (EPC) – April 15, 2019
16. Next meeting date
  - Executive Board Meeting on Tuesday, May 14, 2019 at 7:00 a.m.
17. Adjourn

“This meeting is open to the public”