

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, DECEMBER 17, 2019**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the November 19, 2019 meeting
4. Approve bills
5. Approve financial report
6. Discussion/approval of fiscal audit for 2018-2019
7. Discussion/approval of proposed amended budget for 2019-2020
8. Discussion/approval of proposed budget for 2020-2021
9. Information on Office Manager Position
10. IMWCA safety visit
  - Policy on employee lifting
11. Project updates
  - Recycling modification – brown glass crusher
12. Recycling Update
  - Market prices
  - Movement of products
  - Processing of containers
13. Landfill update
  - Fence
14. Next meeting date
  - Executive Board Meeting on **Wednesday, January 8, 2020 at 5:30 p.m.**
  - Commission's Annual Meeting on **Wednesday, January 8, 2020 at 7:00 p.m.**
15. Other
16. Adjourn

“This meeting is open to the public”