

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, MARCH 12, 2019
7:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

- Call to order
- Approve agenda
- Approve minutes of the February 11, 2019 meeting
- Approve bills
- Approve financial report
 - Review of investments
- Discuss/approve a used lift for maintenance building
- EMS update
 - Review of 2018 Objectives and Targets
 - New Objectives and Targets for 2019
 - Environmental Policy
 - Internal audit
 - External audit
- Recycling update
 - Modifications
- Landfill update
 - Operations
 - Wind screens
 - 973 track loader
- Upcoming events
 - Household Materials Day – April 6 at DMACC
 - Electronics Disposal Day – April 13 at Pella
- Other
 - SWANAPOOLZA conference in Boston
- Next meeting date

- Executive Board Meeting on **Tuesday, April 9, 2019 at 7:00 a.m.**
- Adjourn

“This meeting is open to the public”