

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**TUESDAY, MARCH 17, 2020**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the February 18, 2020 meeting
4. Approve bills
5. Approve financial report
  - a. Discussion on expansion account balance
6. Discussion on leachate treatment
7. Discussion on evaluation process
8. Environmental Management System (EMS) update
9. Landfill update
  - a. Rock for road
  - b. Equipment
  - c. Wind
10. Recycling Update
  - a. Market prices
  - b. Processing
11. Other – next meeting date April 14, 2020 at 7:00 a.m.
12. Adjourn

“This meeting is open to the public”