

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
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**EXECUTIVE BOARD MEETING**  
**MONDAY, MAY 13, 2019**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the April 9, 2019 meeting
4. Approve bills
5. Approve financial report
6. Discussion/decision on wages and benefits for 2019-2020
7. Discussion/decision on auditing firm
8. Discussion/decision on rock for north road
9. Discussion/decision on expansion of the solar project
10. Discussion/decision on education coordinator position
11. Discussion/decision on fence for northside of landfill
12. Regional Director for Region 10
13. EMS update
  - Internal audit results
  - Change in the Environmental Policy
  - Objectives and targets
14. Recycling update
  - Market prices
  - Modification project
15. Landfill update
  - Operations
  - Cell construction
16. Results of scheduled events
  - Household Materials Day – April 6 at DMACC
  - Electronics Disposal Day – April 13 at Pella
17. Other
18. Next meeting date
  - Executive Board Meeting on **June 11, 2019 at 7:00 a.m.**
19. Adjourn

“This meeting is open to the public”