

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, NOVEMBER 19, 2019
7:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the October 8, 2019 meeting
4. Approve bills
5. Approve financial report
6. Presentation of the 2018-19 draft audit report by Bowman & Miller, P.C
7. Discussion/decision on New Hope Village re-structuring process
8. Discussion/Decision on processing recyclable materials
9. Discussion/decision on policy manual update
10. Approve sale of 2005 963C track loader
11. Discuss/approve employee resignation
12. Project updates
 - Recycling modification
 - Seeding
 - Solar
 - Replacement of conveyor belts
13. Recycling Update
 - Market prices
 - Movement of products
14. Landfill update
15. Next meeting date
 - Executive Board Meeting on **Tuesday, December 17, 2019**
16. Other
17. Adjourn

“This meeting is open to the public”