

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
TUESDAY, SEPTEMBER 15, 2020
4:30 P.M.

CARROLL COUNTY RECYCLING CENTER

Call in number: 1-800-955-6371
Participate passcode: 277687#

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the August 11,2020 meeting
4. Approve bills
5. Approve financial report
 - a. Discussion on expansion account balance
 - b. 2019-2020 audit
6. Presentation on Facility Strategic Plan by Foth Infrastructure and Environment LLC.
7. Discussion/decision on replacement tracks on 973D loader
8. Environmental Management System (EMS) grant opportunity
9. Information on proposal information
10. Operation changes due to COVID 19
 - a. Staff
 - b. Office/Scale traffic
11. Landfill Update
 - a. Operations
12. Recycling Update
 - a. Market prices
13. Upcoming events
 - a. EMS annual presentation - October Board Meeting
 - b. Open house – Saturday, October 31, 2020
 - c. Budget discussion – November Board Meeting
 - d. Presentation of 2021-2022 budget
 - e. Executive and Annal Board meetings – January 13, 2021
14. Other – next meeting date October 13, 2020
15. Adjourn

“This meeting is open to the public”