**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**EXECUTIVE BOARD MEETING**

**OCTOBER 12, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the September 14, 2021
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Presentation of the 2020-2021 financial audit by **Nathan Minkel, CPA**

Bowman & Miller, P.C

1. Environmental Covenant status
2. Discussion/decision on farm lease for 2022
3. Environmental Management System (EMS)
   * Pre-proposal
   * Another grant opportunity
4. Policy manual update
5. Professional achievement award for staff member
6. Landfill update
   * Operations
   * Equipment delivery update
7. Staff update
8. Other
   * Next meeting – Tuesday, November 9, 2021 at 6:30 a.m.
9. Adjourn

“This meeting is open to the public”