**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**EXECUTIVE BOARD MEETING**

**NOVEMBER 9, 2021**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the October 12, and October 21 meetings
4. Approve bills
   * Property, Equipment and Liability Insurance
5. Approve financial report
   * Review of accounts
   * Market prices
6. Approve 2020-2021 financial audit
7. Environmental Covenant status
8. Annual meeting – Wednesday, January 12, 2022
9. Landfill update
   * Operations
   * Equipment delivery update
10. Other
    * Next meeting – Tuesday, December 14, 2021
11. Adjourn

“This meeting is open to the public”