**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**EXECUTIVE BOARD MEETING**

**MARCH 8, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the February 8, 2022 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Presentation/decision on succession planning process
7. Discussion/decision on WasteWorks scale program
8. Tree disposal
9. North Central Correctional Facility Information
10. Environmental Management System (EMS) update
11. Updates from February 2022 meeting
    * Update on baler purchase
    * 826K compactor purchase
    * Rebuilding Tarpomatic machine
    * Staff update
12. Landfill update
    * Annual Water Quality Report
    * Financial Assurance report
13. Recycling update
14. Other
    * Next meeting date – Change to Monday, April 11, 2022 at 6:30 a.m.
15. Adjourn

“This meeting is open to the public”