**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**EXECUTIVE BOARD MEETING**

**MONDAY, APRIL 11, 2022**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the March 8, 2022 meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
   * Market prices
6. Environmental Management System (EMS)
   * Environmental Policy Statement
   * Fenceline
   * Core Team
7. Discussion/decision on phones and services provided
8. Discussion/decision on rock for landfill road
9. Staff update
10. Landfill items
    * Submittal of Financial Assurance Report
    * Permit update
    * Storm Water Pollution and Prevention Plan
    * 2021 Water Quality Report
11. Recycling
    * EMS and Recycling Partnership grants
12. Upcoming events
    * Transfer station training
    * 2022 Spring Conference
    * Update Life Cycle Analysis
    * Succession planning meeting
    * Waste Sort selection
13. Other
    * Next meeting date – May 10, 2022 at 6:30 a.m.
14. Adjourn

“This meeting is open to the public”