**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**

**19111 KITTYHAWK AVENUE**

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**EXECUTIVE BOARD MEETING**

**TUESDAY, MAY 9, 2023**

**6:30 A.M.**

**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the April 11, 2023, meeting
4. Approve bills
5. Approve financial report
   * Review of accounts
     1. new CD’s
   * Market prices
6. Discussion/decision of wages and benefits for FY2024
7. Discussion/decision on purchase of a 1997 Caterpillar Scraper
8. Equipment deliveries
   * 826 Compactor
   * Vertech baler
9. Staff update
10. Wind closure update
11. Landfill update
12. Recycling update
13. Other
14. Adjourn

“This meeting is open to the public”