

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
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EXECUTIVE BOARD MEETING
TUESDAY, JULY 9, 2024
6:30 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the June 11, 2024, meeting
4. Approve bills
5. Approve financial report
 - Review of accounts
 - Market prices
6. Discussion on Proposal for IT services
7. Discussion on landfill gas feasibility study
8. Discussion on airspace used report
9. Discussion on landfill operator job description
10. Discussion on used oil program
11. Staff update
12. Landfill update
13. Recycling update
14. Work in progress
 - Update of the Facility Strategic Plan/Financial analysis – November meeting
15. Other
 - Next Executive Board meeting – August 13, 2024, at 6:30 a.m.
16. Adjourn

“This meeting is open to the public”