## CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

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## **EXECUTIVE BOARD MEETING**

TUESDAY, JUNE 11, 2024 6:30 A.M. CARROLL COUNTY RECYCLING CENTER

## **AGENDA**

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the May 11, 2024, meeting
- 4. Approve bills
- 5. Approve financial report
  - Review of accounts
  - Market prices
- 6. Discussion/decision Household Hazardous Materials Agreement
- 7. Discussion/decision on used oil program
- 8. Discussion/decision for propane for FY 25
- 9. Out of county waste
- 10. Staff update
- 11. Landfill update
- 12. Recycling update
- 13. Work in progress
  - Landfill gas feasibility study July Meeting
  - Airspace memo July Meeting
  - Update of the Facility Strategic Plan/Financial analysis November meeting
- 14. Other
  - Next Executive Board meeting July 9, 2024, at 6:30 a.m.
- 15. Adjourn

"This meeting is open to the public"