

**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
    - i. 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”**