CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

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EXECUTIVE BOARD MEETING TUESDAY, SEPTEMBER 12, 2023 6:30 A.M. CARROLL COUNTY RECYCLING CENTER

AGENDA

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the August 15, 2023, meeting
- 4. Approve bills
- 5. Approve financial report
 - Review of accounts
 - Market prices
- 6. Update on improvements at the Recycling Center
 - Discussion of quote for fencing
 - Discussion of quote for concrete work
- 7. Update on 815C II payment reimbursement
- 8. 2022-2023 financial audit
- 9. Staff update
 - Employee Improvement Plan
 - Staff retirement
 - Marketing contract
- 10. Landfill update
 - Concrete and brick
- 11. Other
 - Next meeting date: October 10, 2023, at 6:30 a.m.
- 12. Adjourn

"This meeting is open to the public"