

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
**19111 KITTYHAWK AVENUE**  
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**EXECUTIVE BOARD MEETING**  
**8:00 A.M.**  
**TUESDAY, NOVEMBER 9, 2010**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the October 12, 2010 meeting
4. Approve bills
5. Approve financial report
6. Discussion/decision on insurance limits for general liability and bodily injury
7. Discussion/approval of 2009-2010 audit
8. Information on mandatory construction permit for air quality regulations
  - Emissions and particulate matter
9. Update on 2B/C cell construction project
10. Landfill update
11. Recycling update
12. Marketing update
13. Next meeting date
14. Other
15. Adjourn

“This meeting is open to the public”