

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
8:00 A.M.
TUESDAY, NOVEMBER 10, 2009
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the October 12, 2009 meeting
4. Approve bills
 - Pay application from Westhoff Construction
5. Approve financial report
6. Approve 2008-2009 audit completed by Olsen, Muhlbauer & Co., L.L.P.
7. Information items
 - Groundwater monitoring
 - Greenhouse Gas Mandatory Reporting
 - Landfill operations
 - Recycling
8. Other
9. Adjourn

“This meeting is open to the public”