

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
19111 KITTYHAWK AVENUE
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EXECUTIVE BOARD MEETING
OCTOBER 11, 2016
8:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve the minutes of September 13, 2016 meeting
4. Approve bills
 - a. Pay application #2 from King Construction
5. Approve financial report
6. Presentation of financial report by Olsen, Muhlbauer
7. Discussion/decision on inmate transportation and supervision
8. Discussion/decision fly over at the landfill
9. Update on special waste
10. Environmental Management System
 - a. Objectives and targets
 - b. Internal audit
 - c. External audit
11. Landfill update
12. Recycling update
13. Information on the electronics recycling day
14. Next meeting date – November 8, 2016
15. Annual meeting proposed date change
16. Other
 - a. Free Compost Give Away Day – Saturday, October 15th – 8:00 to 10:00 a.m.
 - b. Household Hazardous Waste Day – Spring 2017
17. Adjourn

“This meeting is open to the public”