CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION 19111 KITTYHAWK AVENUE

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EXECUTIVE BOARD MEETING TUESDAY, DECEMBER 12, 2017 8:00 A.M. CARROLL COUNTY RECYCLING CENTER

AGENDA

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of the November 14 and November 29, 2017 meetings
- 4. Approve bills
- 5. Approve financial report
- 6. Discussion on single stream recycling
- 7. Discussion/approval of the proposed amended budget for 2017-2018
- 8. Discussion/approval of the proposed budget for 2018-2019
- 9. Environmental Management System (EMS) partnering opportunity
- 10. Landfill update
- 11. Recycling update
- 12. Next meeting dates
 - a. Executive Board meeting: January 17, 2018 at 5:30 p.m.
 - b. Annual Meeting: January 17, 2018 at 7:00 p.m.
- 13. Other
- 14. Adjourn

"This meeting is open to the public"