

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
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**EXECUTIVE BOARD MEETING**  
**MONDAY, FEBRUARY 12, 2018**  
**8:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the January 17, 2018 meeting as presented.
4. Approve bills
5. Approve financial report
6. Long term facility vision
7. Discussion/decision on conceptual design of maintenance building
8. Discussion/decision on design and engineering of maintenance building
9. Update on education coordinator position
10. Landfill update
11. Recycling update
12. Events
  - a. SWANA mid-year meeting in Quebec City – March 15-17
  - b. ISOSWO spring conference – April 5 and 6
  - c. Internal audit – early May
  - d. EMS External audit – May 23, 2018
13. Next meeting date – March 13, 2018 at 8:00 a.m.
14. Other
15. Adjourn

“This meeting is open to the public”