

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
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EXECUTIVE BOARD MEETING
MONDAY, JUNE 10, 2019
7:00 A.M.
CARROLL COUNTY RECYCLING CENTER

AGENDA

1. Call to order
2. Approve agenda
3. Approve minutes of the April 9, 2019 meeting
4. Approve bills
 - Rotert Construction
 - JB Holland
5. Approve financial report
 - Investment update
6. Discussion/decision on bids for propane tanks
7. Update on Education Coordinator process
8. Regional Director for Region 10
9. Recycling update
 - Market prices
 - Modification project
10. Landfill update
 - Operations
 - Cell construction
11. Solar project update
12. EMS update
 - Greenhouse gas component
13. Other
14. Next meeting date
 - Executive Board Meeting on **Tuesday, July 16, 2019 at 7:00 a.m.**
15. Adjourn

“This meeting is open to the public”