

**CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION**  
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**EXECUTIVE BOARD MEETING**  
**MONDAY, SEPTEMBER 11, 2017**  
**7:00 A.M.**  
**CARROLL COUNTY RECYCLING CENTER**

**AGENDA**

1. Call to order
2. Approve agenda
3. Approve minutes of the August 8, 2017 meeting
4. Approve bills
5. Approve financial report
6. Discussion/decision to add office manager to manage investment accounts
7. Discussion/decision on updated policy manual
8. Discussion/decision on revenue sharing
9. Environmental Management Systems (EMS) update
10. Leachate forcemain and sanitary sewer installation update
11. Landfill update
12. Recycling update
13. Other
14. Adjourn

“This meeting is open to the public”