

Frank Vleck, Chair Craig Paskoski, Vice Chair 225 N Center Street Westminster, MD 21157-5194 Telephone: 410-386-2140 Fax: 410-386-2924

eac@carrollcountymd.gov

Brenda Dinne, Staff Liaison/Secretary

Department of Land

& Resource Management

## **Meeting Agenda**

Wednesday, January 15, 2020 @ 3 PM Reagan Room, County Office Building

Note: The following items and time schedule are an estimate, subject to change without notice. Items may be added to or removed from the final agenda.

- 1. Call to Order
- 2. Public Comments & Concerns
- 3. Approval of Meeting Minutes (5 minutes)
  - a. December 3, 2019
- 4. Chair & Committee Reports (15 minutes)
  - a. Solid Waste Advisory Council
  - b. Awards Process Evaluation Committee
- 5. Staff Liaison/Secretary Report and Administrative Items (10 minutes)
- 6. New Business
  - a. Recycling Status + Do's & Don'ts Maria Myers (30 minutes)
  - b. Preparation for Annual Joint Meeting with Commissioners (15 minutes)
  - c. EPS Business Outreach Materials Preliminary Discussion (30 minutes)
- 7. Business in Progress
  - a. None
- 8. Other
- 9. Adjourn Regular Meeting

## **Upcoming Meetings/Events:**

- Annual Joint Meeting with Board of County Commissioners Thursday, January 23, 2020 @ 1:00 PM, Reagan Room (003), COB
- Regular Monthly Meeting Wednesday, February 19, 2020 @ 6:30 PM, Reagan Room (003), COB