



**Mid-Coast Solid Waste Corporation
Annual Board of Directors Meeting
July 28, 2021 – 6:30 p.m.**

Agenda

This meeting will be held in the French Room in the Camden Town Office
and streamed at: www.youtube.com/TownofCamdenMaine.

- 1. Public & Director Comments** (*please limit public comment to non-agenda items*)
- 2. Election and Approval of Officers of the Corporation – Chair, Vice Chair, Secretary & Treasurer**
 - a) **Newly Elected Officers Duties**
 - b) **Committee Assignment Approval**
- 3. Review and Approval of June 23, 2021 Meeting Minutes**
- 4. Appointment of Treasurer and designee authority to sign warrants**
- 5. Facility Manager Report**
- 6. FY 2021 Financial Review**
- 7. Executive Session: Pursuant to Personnel Matters 1 M.R.S.A. § 405(6)(A)**
- 8. Adjourn**