



**Mid-Coast Solid Waste Corporation
Board of Directors Annual Meeting
July 27, 2022 – 6:30 p.m.**

Agenda

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

Hybrid Option:
Join Zoom Meeting
<https://us02web.zoom.us/j/86943917866>
Meeting ID: 869 4391 7866

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1. **Election of Officers of the Corporation – Chair, Vice Chair, Secretary and Treasurer**
Note: Newly elected Officers assume duties.
2. **Review and Approval of March 23, 2022 Meeting Minutes**
3. **Appointment of Treasurer and designee authority to sign warrants**
4. **Public & Director Comments** (*please limit public comment to non-agenda items*)
5. **Facility Manager Report**
6. **Redeemable Bottle Contract Award - Vote**
7. **Finance Committee Report**
 - a. Un-Audited FY 2021-22 Year End Update
 - b. Credit Card Processing Fee - **Vote**
 - c. FY23 Budget Outlook
 - d. Additional Fee Changes for FY23 - **Vote**
 - e. Landfill Fees - **Vote**
8. **Financials**
9. **Executive Session: Pursuant to Contracts, 1 M.R.S.A. § 405(6)D, and Personnel Matters 1 M.R.S.A. § 405(6)(A)**
10. **Adjourn**