



**Mid-Coast Solid Waste Corporation
Board of Directors Annual Meeting
October 26, 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. **Public & Director Comments** (*please limit public comment to non-agenda items*)
2. **Review and Approval of July 27, 2022 Meeting Minutes**
3. **Facility Manager Report**
4. **Committee Assignments:**
 - a. Finance Committee
 - b. Personnel Committee
 - b. Governance Committee
 - d. Capital and Strategic Planning Committee
5. **Drumlin Memorandum on Jacobs Quarry Monitoring Well – Discussion and Next Steps**
6. **Financials**
7. **Adjourn**