



**Mid-Coast Solid Waste Corporation
Board of Directors Meeting
February 8, 2023 – 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

One tap mobile
+19292056099,,86943917866# US (New York)
+13017158592,,86943917866# US (Washington
DC)

1. **Public & Director Comments** (*please limit public comment to non-agenda items*)
2. **Review and Approval of October 26, 2022 Meeting Minutes**
3. **Facility Manager Report**
4. **Rockport CDD Landfill Remediation Eligibility Determination Letter**
5. **Finance Committee Report**
 - a. Recommendation of Budget for Fiscal Year 2023-2024: Review & Vote
 - b. Motion to establish and or transfer reserve account funds as needed based on Board budget votes.
6. **Financials**
7. **Adjourn**