



**Mid-Coast Solid Waste Corporation
Board of Directors Meeting & Workshop
November 20, 2024 – 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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(Washington DC)

1. **Review and Approval of October 23, 2024, Meeting Minutes**
2. **Public & Director Comments** (*please limit public comment to non-agenda items*)
3. **Goal Setting Discussion.**
4. **Action item: Assignment of Committee Members**
 - a. **Governance**
 - b. **Capital & Strategic Planning**
 - c. **Personnel**
 - d. **Finance**
5. **Adjourn**