



Carroll County Environmental Advisory Council

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Frank Vleck, Chair
Craig Paskoski, Vice Chair

Brenda Dinne, Staff Liaison/Secretary
Department of Land
& Resource Management

Meeting Agenda

Wednesday, December 3, 2019 @ 6:30 PM

Room 007, County Office Building

Note: The following items and time schedule are an estimate, subject to change without notice. Items may be added to or removed from the final agenda.

1. Call to Order
2. Public Comments & Concerns
3. Approval of Meeting Minutes (5 minutes)
 - a. September 18, 2019
4. Chair & Committee Reports (15 minutes)
 - a. Solid Waste Advisory Council
 - b. Awards Process Evaluation Committee
5. Staff Liaison/Secretary Report and Administrative Items (10 minutes)
6. New Business
 - a. Proposed 2020 Meeting Dates – Review and Possible Approval (10 minutes)
 - b. 2019 Annual Report Draft – Review and Possible Approval (30 minutes)
 - c. Proposed 2020 Work Plan – Review and Possible Approval (40 minutes)
7. Business in Progress
 - a. Awards Process Evaluation Committee – Approve New Member (10 minutes)
8. Other
9. Adjourn Regular Meeting

Upcoming Meetings/Events:

- Regular Monthly Meeting – Wednesday, **January 15, 2020 @ 3:00 PM**, Reagan Room (003), COB

The Americans with Disabilities Act

The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact Gina Valentine, The Americans with Disabilities Act Coordinator, 410.386.3800, 1.888.302.8978, MD Relay 7-1-1/1.800.735.2258 or email gvalentine@carrollcountymd.gov as soon as possible but no later than 72 hours before the scheduled event.