

Notice of Public Meeting

Mid-Coast Solid Waste Corporation Board of Directors

Date: Wednesday March 22, 2017

Time: 7 p.m.

Place: Camden Town Office – Washington St. Conference Room

Agenda

- A. **Public Comment** (*please limit public comment to non-agenda items*)
- B. **Leonard Lookner** - a moment of reflection
- C. **Nominations and vote to approve a Vice-Chair of the Board of Directors** until the July Annual Meeting
Note: Process outlined in Article VII of the By-Laws
- D. **Alison McKellar - recipient of an eco-maine ‘Excellence Award’** Congratulations for her work on solid waste issues in our four communities
Note: Alison was selected by a panel of eco-Maine Board Members
- E. **Jim Guerra – Facility Manager Report**
Note: Jim’s report will address agenda items for this meeting and an update of activities at the Transfer Station since the last Board meeting.
- F. **Review, Discussion and Recommendation to our four communities on the ‘Put Option’ presented by PERC and MRC** to Equity Charter Members which includes Hope, Lincolnville, Camden and Rockport (*Paul Gibbons, Jim Guerra and Rick Bates*)
- G. **Review, Discussion and Approval of a Waste Watch Committee including a Mission Statement, Committee Members and Work Tasks** for this fiscal year.
Note: The formal creation of this committee will fulfill one of the Board Goals from September 2015.
- H. **Update on Comprehensive Facility Evaluation at the Strategic Planning Committee Meeting** (*Jim Guerra, John French and Tom Ford*)
Note: The Board will be updated on the progress made at the last Strategic and Capital Planning Committee Meeting held on March 9th.
- I. **Review and Discussion of Financial Data** including including income and expenses
- J. **Review and Discussion of 2016 Audit**, if completed, with specific attention to the Reserve Account and the Undesignated Fund Balance
Note: Jim Guerra is anticipating that the final audit will be completed before our March 22nd meeting.
- K. **Review and Approval of January 25, 2017 minutes**