



**Mid-Coast Solid Waste Corporation
Board of Directors Annual & Regular Meeting
July 29, 2020 – 6:30 p.m.**

Agenda (Revised)

This meeting will be done by teleconference through Zoom and streamed at:
www.youtube.com/TownofCamdenMaine.

Annual Board Meeting Action Items:

- 1. Election and Approval of Officers of the Corporation – Chair, Vice Chair, Secretary & Treasurer**
 - a. Newly Elected Officers Assumer Duties
 - b. Committee Assignment Approval
- 2. Establish Weighted Votes for Fiscal Year 2020-2021**
- 3. Fee Schedule Review and Approval of FY20-21**

Regular Board Meeting:

- A. Public & Director Comments** (*please limit public comment to non-agenda items*)
- B. Review and Approval of June 24, 2020 Meeting Minutes**
- C. Facility Manager Report**
- D. Strategic and Capital Planning Committee Report** a. MSW Disposal Contract Options– Review and Approval
- E. Adjourn**