

Frederick County Solid Waste Steering Committee

Monday, August 31, 2015 – 7:00 p.m.

Winchester Hall – Third Floor Meeting Room

Agenda

I. Call to Order

II. Approval of Minutes

Report of Closed Session held July 30, 2015 (Approval of Minutes)

III. Committee Comments

IV. Public Comment*

V. Administrative Issues:

- Discuss purpose and role of the Executive Committee
- Revisit most convenient day of week to hold meetings
- Discussion of drafting a charter for the Committee

VI. Report to Committee the results of the Executive Committee meeting with County Executive and staff concerning the selection of a consultant.

VII. Public Comment*

VIII. Committee Comments

IX. Adjourn

**This is an opportunity for residents to address the Committee regarding items that may or may not appear on the agenda.*