

**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL
DISTRICT COMMITTEE MEETING (CMWRRDD)**

August 22, 2018 – 4:30 PM

Marion Police Dept. Community Room

550 Mill St. – Marion, MA 02738

AGENDA

1. General Discussion
 - Strategic direction of the District
 - Facility Operations

2. Executive Director Search
 - Discuss and agree upon process for selection
 - Finalize Interview Process
 - Timeline/Dates for interview/selection

3. Financial Update
 - Review/Update of Current Expense Report
 - Review and approve Bill Warrant dated July 25, 2018

4. Minutes
 - Review and approve any outstanding minutes of previous meeting(s).

5. Next Meeting
 - Regular Board Meeting – September 26, 2018

6. ADJOURN

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