

Maryland Environmental Service
Board of Directors Meeting Schedule
2012

Schedule:

January 30 (Monday)	9:30 Conference Call Meeting (possible) BEST 2012 update
February 27th (Monday)	9:30 Board Meeting
March 26 (Monday)	Board Meeting @ Midshore Landfill II 10:30 am
April 23 (Monday)	9:30 Audit Committee to review year-end schedule & auditors work plan 10:30 Board Meeting Best 2012 Update
May 21 (Monday)	Board meeting @ W/WW Facility (Freedom District WWTP)
June 18 (Monday)	8:30 Human Resources Committee to review performance of executive staff and recommend to the Board salary and salary adjustments for Officers of the Service 9:30 Board Meeting
July 23 (Monday)	9:30 Conference Call Meeting (possible) Best 2013 Goals

August 16 (Thursday)
(MACO is 16-19)

8:30 Board Meeting – MACO

September 24 (Monday)

9:30 Human Resources Committee. Board to
determine Best & Incentive payout
9:30 Audit Committee to review year-end results
and draft of Financials.

10:30 Board Meeting
BEST2012 final results review and
recommendations

October 22 (Monday)

Board Meeting @ TES Facility/site (Masonville
DMCF)

November 26 (Monday)*
(*If necessary)

9:30 Conference Call Meeting (possible)

December 17 (Monday)

9:30 Board Meeting