# **Lewis County Solid Waste Advisory Committee (SWAC)**

## Agenda

## Wednesday, June 14, 2023, at 1:00pm

Location: Lewis County Public Works, Second Floor Conference room, 57 W. Main Street, Chehalis (ZOOM option available)

- I. CALL TO ORDER:
- II. ROLL CALL: Members in attendance (In person and on ZOOM)
- III. VERIFICATION OF QUORUM: Majority of members required to qualify for quorum
- IV. APPROVAL OF MINUTES: Minutes from the April 12, 2023, meeting to be approved
- V. PUBLIC COMMENT: None
- VI. SWAC MEMBERS: Additional member(s) needed to reach the minimum requirement of nine
  - A. Elect Chair and Vice Chair
  - B. Member Term Renewals

#### VII. BUSINESS AGENDA:

A. **Review Action Items**: Completed action items will remain on the table for the next regular meeting minutes before removal. Date in "Comments/Resolution" section indicates when last update occurred.

Action Item #	Task Description	Responsible Person	Comments/Resolution
081121-A	Lewis County Comprehensive Solid and Hazardous Waste Management Plan	Solid Waste Staff	Solid Waste Management Plan draft review and comment before final. June 2023

### B. Reports/Updates:

- SWAC Terry Harris, Chair
- Lemay/Waste Connections Tom Rupert, District Manager
- Department of Ecology Laura Busby, Grants and Planning
- Code Enforcement Brian Warren, Public Works Code Enforcement Manager
- Lewis County Solid Waste Rocky Lyon, Solid Waste Manager
  - Community Litter Report as presented at Solid Waste Disposal District (SWDD)
  - Tonnage Report as presented at SWDD
  - Bylaw approval and adoption

#### VIII. NEXT MEETING AGENDA ITEMS:

- Final Lewis County Solid Waste Management Plan draft
- IX. **NEXT MEETING:** August 9, 2023, from 1pm 3pm
- X. ADJOURNMENT: