

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1 - AGENDA

Regular Meeting

Meeting Date: Monday, July 27, 2026 Meeting Time: 10:30 am

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes - June 22, 2026, regular meeting
- IV. Public Comment on any final-action items listed on this agenda - None
- V. Public Hearing - None
- VI. Board Measures and Proposals - None
- VII. Transfer Station Operations
 - a. Community Litter Program Report
 - b. Transfer Station Tonnages
- VIII. Financial Reports
 - a. Monthly Reports
- IX. Legislative Update - None
- X. Approve transfer from the Disposal District No. 1 Fund 4150 in the amount of **\$993,203**

Payment to Solid Waste Fund 4010 for operational expenses	\$	291,012
Payment to Cowlitz Landfill and Lemay for hauling and disposal	\$	579,142
Professional Services and Supplies	\$	-
Indirect Cost Allocation	\$	7,942
Payment to City of Centralia for host fee	\$	16,750
Payment to Department of Revenue for taxes	\$	45,498
Building/Facility Rent	\$	52,859
June 2026 Total Expenses	\$	993,203

- XI. Staff Discussion
 - a. Final trailer sale
 - b. East End recycling numbers
 - c. Morton survey
 - d. Rental Agreement
- XII. Announcements - None
- XIII. Adjournment