

## LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

### Joint meeting with BOCC

Meeting Date: Monday, December 27, 2021 Meeting Time 9:00am

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

- I. Meeting called to order at 9:00am, Monday, December 27, 2021.

Those in attendance were:

Sean Swope	Lewis County Commissioner
Lindsey Pollock	Lewis County Commissioner
F Lee Grose	Lewis County Commissioner
Erik Martin	Lewis County Manager
Josh Metcalf	Director, Lewis County Public Works
Lara McRea	BOCC, Office Manager
Tammy Martin	BOCC, Office Assistant
Austin Majors	Lewis County, Public Information Specialist
JP Anderson	Public Health & Social Services, Director
Tiffanie Morgan	BOCC, Office Assistant
Rieva Lester	BOCC, Clerk of the Board
Eric Rosane	Chronicle
Tom Rupert	Lemay/Waste Connections

II. **Solid Waste Disposal District**

- Josh Metcalf discussed the transfer funds totaling \$886,036.
- Commissioner Grose made a motion to approve the transfer from the Disposal District 1 fund. Commissioner Swope seconded. Motion passed 3-0.
- Josh Metcalf said Don Bradshaw has resigned from the Solid Waste Advisory Committee, leaving the group below its minimum threshold. Commissioner Pollock directed staff to take steps to fill the vacancy.

- III. At 9:36am, Commissioner Grose made a motion to recess the meeting until 6:30pm Commissioner Swope seconded. Motion passed 3-0. At 9:37am, the meeting recessed until 6:30pm.

- IV. The meeting resumed at 6:30pm with Commissioner Pollock, Commissioner Swope, Commissioner Grose, Josh Metcalf, Tammy Martin, Lara McRea, Lee Napier, Chris Panush, Semere Huckleberry, Doug Carey, Dave Campbell, Katie Conradi, Daleyn Coleman, Steve Wohld, Eric Rosane, Erik Martin, Matt Jaeger, Connie Riker, Tiffanie Morgan, Tom Stanton, Austin Majors, Graham Gowing, JP Anderson, Shelly Stewart, Tom Rupert, Sheriff Snaza and others in attendance.

- V. Meeting adjourned at 6:42pm.

Respectfully submitted,



Teri Lopez  
Solid Waste Utility, Admin Assistant