

## Lewis County Solid Waste Advisory Committee – Agenda

Wednesday, May 11, 2022 at 1:00pm

Location: Lewis County Public Services, Large Conference room, 2025 NE Kresky Ave, Chehalis  
(ZOOM option available)

1. **CALL TO ORDER:**
2. **ROLL CALL:** Members in attendance (In person and on ZOOM)
3. **VERIFICATION OF QUORUM:** Majority of members required to qualify for quorum
4. **APPROVAL OF MINUTES:** Minutes from the March 09, 2022, meeting to be approved.
5. **PUBLIC COMMENT:**
6. **ELECTION OF CHAIR AND VICE CHAIR:** Bob Taylor resigned from Board.
7. **SWAC MEMBERS:**
  - Robert Spahr, Chehalis Councilman submitted letter of interest to be presented to the BOCC.
  - Additional member(s) needed to reach the minimum requirement of nine.
8. **BUSINESS AGENDA:**
  - A. **Review Action Items:** Completed action items will remain on the table for the next month's 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  | Chapter 2 & 6 drafts submitted for SWAC review. Comments provided to Rocky by 03/25/2022.<br>Chapter 3 being submitted for review.<br>Comments to be provided by 05/25/2022. |

B. **Reports/Updates:**

- SWAC – Terry Harris, Vice Chair
- Lemay/Waste Connections – Tom Rupert, District Manager
- Department of Ecology – Olivia Carros
- Code Enforcement – Brian Warren
- Lewis County Solid Waste – Utility Staff
  - Community Recycling Events
  - Recycle Reset 1 year update
  - Community Litter Report
  - Tonnage Report as presented at SWDD
  - Discuss quarterly meetings vs. monthly

9. **NEXT MEETING AGENDA ITEMS:** Suggestions
10. **NEXT MEETING:** June 8, 2022 from 1pm – 3pm
11. **ADJOURNMENT:**