

Lewis County Solid Waste Advisory Committee – Agenda

Wednesday, October 13, 2021 at 1:00pm

Location: Lewis County Public Services, Large Conference room, 2025 NE Kresky Ave, Chehalis

MASKS REQUIRED (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 (6 of the 10 members)
4. **APPROVAL OF MINUTES:** Minutes from the July 14, 2021, meeting to be approved (Quorum not present at meeting on August 11, 2021), minutes from the August 11, 2021, meeting to be approved (Quorum not present at meeting on September 8, 2021) and minutes from the September 8, 2021 to be approved.
5. **PUBLIC COMMENT:**
6. **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
071421-A	Review Proposed Revisions to the Solid Waste Code	Code Enforcement	Last Discussed 09/08/2021
081121-A	Lewis County Comprehensive Solid and Hazardous Waste Management Plan	Solid Waste Staff	Progress Timeline updated 08/11/2021 – Draft will be provided for review at the 10/13/2021 meeting
090821-A	Proposed Rate Increases	Solid Waste Staff	Proposed Rate increases presented to SWDD at regular meeting on 09/27/2021 – Notice of Public Hearing Resolution approved and will take place on 10/25/21 at 2pm

B. Reports/Updates:

- SWAC – Terry Harris, Chair
- Lemay/Waste Connections – Tom Rupert, District Manager
- Department of Ecology – Olivia Carros
- Code Enforcement – Bill Teitzel
- Lewis County Solid Waste – Utility Staff
 - Community Litter Report
 - Tonnage Report as presented at SWDD
 - LCSWU 2022 Budget Presentation

7. **NEXT MEETING AGENDA ITEMS:** Suggestions
8. **NEXT MEETING:** November 10, 2021 from 1:00 p.m. – 3:00 p.m.
9. **ADJOURNMENT:**