

# Lewis County Solid Waste Advisory Committee (SWAC)

## Special Virtual Only Meeting Agenda

Wednesday, January 10, 2023, at 1:00pm

- I. **CALL TO ORDER:**
- II. **ROLL CALL:** Members in attendance (ZOOM)
- III. **VERIFICATION OF QUORUM:** Majority of members required to qualify for quorum
- IV. **APPROVAL OF MINUTES:** Minutes from the October 11, 2023 regular meeting will be approved at the February 14, 2024 regular meeting
- V. **PUBLIC COMMENT:** None
- VI. **SWAC MEMBERS:** Additional members(s) needed to reach the minimum requirement of nine
- VII. **BUSINESS AGENDA:**
  - A. New Business:
    - Approval of draft of Solid Waste Management Plan
- VIII. **NEXT MEETING AGENDA ITEMS:**
  - A. 2023 end of year reports and wrap up
  - B. 2024 rate increase introduction
- IX. **NEXT MEETING:** February 14, 2024, from 1pm – 3pm
- X. **ADJOURNMENT:**