

# Solid Waste Advisory Committee Board Meeting Agenda

**Date:** February 2, 2023

**Start Time:** 1:00 p.m.

**Location:** Douglas County TLS Hearing Room

**Last Meeting:** September 8, 2022

**Next Meeting:** September 7, 2023

Agenda Item	Ref.	Action
Welcome		
Board Roll Call & Visitor Introductions		
Approval of Meeting Agenda & Summary		Discussion, Vote, Move to SWC
3rd & 4th Quarter Financial Reports	<b>A</b>	Discussion, Vote, Move to SWC
3rd & 4th Quarter Commodity Reports	<b>B</b>	Discussion, Vote, Move to SWC
DCSW 2023 Budget	<b>C</b>	Informational & Discussion
2023 Commodity Update	<b>D</b>	Informational & Discussion
Collection Events	<b>E</b>	Informational & Discussion
Health District 3rd & 4th Quarter Report	<b>F</b>	Informational & Discussion
Election of Chair/Vice Chair		Discussion, Vote, Move to SWC
Pest Report - Horticultural TAC		Informational & Discussion
Sustainable NCW		Informational & Discussion
NCW Fair		Informational & Discussion
Organics HB 1799	<b>G</b>	Informational & Discussion
Homeless Camp Clean-Up	<b>H</b>	Informational & Discussion
SWAC Members	<b>I</b>	Informational & Discussion
<b>Jurisdiction Updates</b>		
City of East Wenatchee		Informational
Town of Waterville		Informational
City of Bridgeport		Informational
Town of Mansfield		Informational
City of Rock Island		Informational
Adjourn		

**Agenda Prepared By:** Becci Piepel

**Minutes By:** Christina Gapan

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Agenda Item	Ref.	Action
Board Roll Call		
Approval of Meeting Agenda & Summary		Vote & Approval
3rd & 4th Quarter Financial Reports	<b>A</b>	Vote & Approval
3rd & 4th Quarter Commodity Reports	<b>B</b>	Vote & Approval
Election of Chair/Vice Chair		Vote & Approval
Adjourn		

**Agenda Prepared By:** Becci Piepel

**Minutes By:** Christina Gapan