

Agenda

Lincoln County Consortium for Solid Waste Management (aka Solid Waste Consortium or Consortium)

Thursday, August 31, 2023
1:30 PM

Livestreamed
In Person

Lincoln County Courthouse
Room 108, Commissioners Conference Room
225 W. Olive Street
Newport, OR 97365
Or register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

Introduction

- I. Meeting Called To Order / Establishment of Quorum
- II. Introduction of Consortium Representatives and Staff
 - a. County
 - b. Cities
 - c. Staff
- III. Brief History of Consortium and Agate Beach Landfill
Wayne Belmont, former County Counsel and Paul Seitz, Solid Waste District Manager
- IV. Future Consortium Operational Structure
 - a. Staffing
Paul Seitz and Nancy Hale
 - b. Meeting dates and locations, formal calendar
 - c. Standing Orders and Authorizations
- V. Consortium Roles and Responsibilities
Paul Seitz and Wayne Belmont
 - a. DEQ Permit # 373 Expires February 28, 2029
 - b. Financial Assurance and Budget
 - c. Maintenance of Property and Buildings

Discussion Items

- VI. Post Closure status of Agate Beach Landfill after 30 years
- VII. Current actions and ongoing monitoring and maintenance
 - a. Well testing
 - b. Top cap maintenance
 - c. Possible demolition of antiquated building on site (Consortium Asset)

VIII. Possible actions to close out permit before 2029

IX. Post permit planning

Action Items

X. Election of Chair and Vice Chair

XI. Authorize Standing Orders

XII. Adoption of Budget

a. Process (this differs from standard budget process used by Counties and Cities)

b. Proposed Budget

c. Formal Adoption

XIII. Decision on demolition of building (if determined necessary)

XIV. Next meeting date, time location

Other Items