

Agenda

Lincoln County Solid Waste Consortium Meeting

Thursday, September 28, 2023
1:00 PM

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

https://us02web.zoom.us/webinar/register/WN_YwXK6ILESvW-G46sGPI23g

Introduction

- I. Meeting Called to Order / Establishment of Quorum
- II. Introduction of Consortium Representatives and Staff
 - a. County
 - b. Cities
 - c. Staff
- III. Approval of Minutes - August 31, 2023 Meeting.
- IV. Review of Bills
- V. Financial Assurance and Budget
- VI. Maintenance of Property and Buildings

Discussion Items

- VII. Consortium Tour of Agate Beach Landfill
- VIII. Budget Choices based on adopted FY23-24 Budget
- IX. Future Consortium Budgeting
- X. Current actions and ongoing monitoring and maintenance
 - a. Well testing
 - b. Top cap maintenance
 - c. Demolition of antiquated building on site (Consortium Asset)
- XI. Possible actions to close out permit before 2029
- XII. Post permit planning

Action Items

Other Items

- XIII. Next meeting date – October 26, 2023 at 1:00 pm, Lincoln County Courthouse, Commissioners Conf Rm 108.