

Agenda

Lincoln County Solid Waste Consortium Meeting

Thursday, February 22, 2024
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 – September 28, 2023 and January 25, 2024 Meetings.
- IV. Review of Bills
- V. Financial Assurance and Budget

Discussion Items

- VI. Maintenance of Property and Buildings
 - a. Demolition of antiquated building on site (Consortium Asset)
 - b. Well Study
 - c. Top cap maintenance
- VII. Pathway to ending DEQ permit phase of the landfill

Action Items

- VIII. Consortium Budgeting FY 24/25 Vote

Other Items

- IX. Next meeting date – March 28, 2024 at 1:00 pm, Lincoln County Courthouse, Commissioners' Conference Room 108.