

Agenda

Lincoln County Solid Waste Consortium Meeting

Thursday, March 28, 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; January 25, 2024 and February 22, 2024 Meetings.
- IV. Review of Bills
- V. Financial Assurance and Budget
 - a. Financial Assurance report April
 - b. Proposal to prepare 2023 Post-Closure Financial Assurance Cost Estimate
- VI. Review of Budget Committee Membership - Mikel Diwan, Lincoln County; Kim Wollenburg, City of Depoe Bay; Scott Morgan, City of Lincoln City; Janet Webster, City of Newport and Stu Strom, City of Toledo

Discussion Items

- VII. Maintenance of Property and Buildings
 - a. Demolition of antiquated building on site (Consortium Asset)
 - Consortium RFP Review Packet
 - Draft Contract Review
 - b. DEQ Acceptance of 2022 Leachate Report
 - c. Well Study – Board Packet Preliminary Findings
 - d. Landfill maintenance

Action Items

- VIII. Election of Consortium Budgeting Committee FY 24/25 Vote
- IX. Selection and Determination to Award RFP Vote
- X. Authorize Consortium Chair to sign proposal from Vista Engineering to perform our financial assurance.

Other Items

- XI. Next meeting date – April 19, 2024 at 1:00 pm, Lincoln County Courthouse, Commissioners' Conference Room 108.