

Agenda Lincoln County Solid Waste Consortium Budget Hearing & Meeting

Thursday, March 27, 2025

9:00 am

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. Establish Quorum
- II. Introduction of Budget Committee Members and Staff
 - a. County
 - b. Cities
 - c. Staff
- III. Open Hearing continued from January 23, 2025.
- IV. Continuation of report from Budget Officer
- V. Public Input on the Budget
- VI. Governing Body Discussion of Budget
- VII. Motion to adopt budget resolution (copy of Resolution available for Governing Body)
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- VIII. Regular Meeting Called to Order / Establish Quorum
- IX. Introduction of Consortium Representatives and Staff
 - a. County
 - b. Cities
 - c. Staff
- X. Financial Assurance Update

XI. Approval of Budget Committee Minutes – January 23, 2025

XII. Review of Bills

Discussion Items

XIII. Maintenance of Property and Buildings

a. Open Discussion

- Maintenance Planning
- New Pump Study
- Pumping Contractor Discussion
- Closing out Consortium's role with Baler Building

Action Items

Other Items

XIV. Agate Beach Landfill tour weather providing.

XV. Next meeting date – To be determined at 9:00 am, Lincoln County Courthouse, Commissioners' Conference Room 108, 225 W Olive Street, Newport, OR.