

Agenda

Lincoln County Solid Waste Consortium

Budget Hearing continued from 1-23-25

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Meeting

Thursday, April 24, 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.