

Agenda Lincoln County Solid Waste Consortium Meeting

Thursday, May 22, 2025

11:00 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. Meeting Called to Order / Establishment of Quorum
- II. Introduction of Consortium Representatives and Staff
 - a. County
 - b. Cities
 - c. Staff
- III. Approval of Minutes – April 24, 2025
- IV. Update Consortium Members and Alternates
- V. 2024 Financial Assurance Update
- VI. Review of Bills

Discussion Items

- VII. Maintenance of Property
 - a. Open Discussion
 - Maintenance Planning
 - New Pump Study Plan
 - Pumping Contractor Discussion

Action Items

Other Items

- VIII. Agate Beach Landfill tour weather providing.
- IX. Next meeting date – To be determined at 11:00 am, Lincoln County Courthouse, Commissioners' Conference Room 108.