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FEB 26 2024

Jennifer Dewton
COUNTY CLERK, CORYELL CO., TEXAS

CTCOG
resource conservation

Central Texas Solid Waste Advisory Committee (SWAC)

Thursday, February 29, 2024

Central Texas Council of Governments Building
2180 North Main Street, Belton, Texas 76513

Regular Meeting: 9:30 am

Note: The Chair of the Committee will be physically present, and the meeting will be open to the public.

Virtual Meeting Link: SWAC Meeting

Call in Number: +1 (571) 317-3122
Access Code: 376-919-429

Agenda

1. Call to Order.
2. Opportunity for Public Comments.
3. Staff Update: *(pg.6-8)*
    a) RSWMP Update
    b) FY24 Implementation Projects;
    c) Other Updates;
    d) Air Quality.
4. **Action Item:** Regarding approval of August 31, 2023 meeting minutes. *(pg.10-13)*
5. **Discussion and Action Item:** Regarding FY23 accrued interest. *(pg.16)*
6. **Discussion Item:** Regarding the Private Sector/Business Representative voting member position. *(pg.18-19)*
7. **Discussion Item:** Regarding FY25 Solid Waste grant application and scoring guide. *(pg.22-52)*
8. **Discussion Item:** Regarding lithium batteries disposal. *(pg.54)*
9. **Discussion Item:** Regarding future presentations and topics for discussion. *(pg.56)*
10. Member Comments/Discussion.
11. Set Next Meeting Date: May 16, 2024.
12. Adjournment.

The Central Texas Council of Governments is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request Please contact the CTCOG office at 254-770-2200 24 hours in advance if accommodation is needed Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting Comments are limited to 3 minutes maximum No discussion or final action will be taken by the Committee