

## Solid Waste Advisory Committee 8-6-09 MEETING

A regular meeting of the Pend Oreille County Solid Waste Advisory Committee (SWAC) was held on August 6, 2009 at the Commissioner's meeting room in the old County Courthouse building in Newport, WA.

The sign up sheet was passed around. Travis Low, Vice Chair, called the meeting to order at 3:10 pm.

The meeting began with the following people present: 1) Cindy Low, Excess Disposal; 2) Beth Gillespie, SW Coordinator; 3) Roberta Rene Wehreing, Citizen (a bit late as works in County Mailroom); 4) Travis Low, Excess Disposal; 5) Terri Ann Hedtke, Citizen (works in County Building & Planning); 6) Charles Kress, Citizen; 7) Scott Campbell, Ponderay Newsprint; 8) Nancy Thompson, citizen (works at PUD); 9) Harley Seger, County HHW/Recycling;

Five SWAC voting members were absent this month: Bob Nichols, Chair; Don Hutson, Kalispel Tribe; Dave Alvarado, NW Industries, Dennis McLaughlin, Rabanco, and newly appointed voting member Judy Henshaw, Citizen (works at Newport Schools).

A count of voting members present was 4 (Cindy, Travis, Charles and Scott) with five absent; NO quorum established.

Next SWAC meeting is set for Thursday, September 3rd in the Commissioner's meeting room at the old County Courthouse in Newport (625 4<sup>th</sup> Street, Scott & 4<sup>th</sup>) from 3 to 5pm. Bring the handout Sheila gave with the ALTERNATIVES from each Section of the Plan so we can discuss each section and make recommendations of the important ones.

SWAC VOTING MEMBERS: Please let Beth know if September 3<sup>rd</sup> will not work for you and/or appoint someone to represent you and your vote so we will have a quorum to conduct business.

- Charles moved to adjourn the meeting early. Motion seconded, carried.
- Travis adjourned the meeting at 3:15pm.

Approved @ 9-3-09 meeting.

Beth Gillespie

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9-24