

## Wednesday, February 7, 2024, 10:00 a.m. – 11:30 a.m.

Thurston County Public Works, Rainier Room 9605 Tilley Road S., Olympia, WA 98512 & Virtual Zoom Meeting

### **MEETING AGENDA**

#### **ROLL CALL:**

| Chair:                                       | Renee Radcliff Sinclair, District #3 Resident                     |
|--|---|
| Vice Chair:                                  | vacant, City of Lacey   |
| Representative:                              | Gary Edwards, County Commissioner                                 |
| Representative:                              | vacant, Port of Olympia   |
| Representative:                              | Lisa Parshley, City of Olympia                                    |
| Representative:                              | Joan Cathey, City of Tumwater                                     |
| Representative:                              | Trevor Palmer, City of Yelm                                       |
| Representative: Elaine Klamn, City of Tenino |   |
| Representative:                              | Kiersten Presley, Town of Bucoda                                  |
| Representative:                              | Richard Moon, District #2 Resident                                |
| Representative:                              | Greg Schoenbachler, Agricultural Interest                         |
| Representative:                              | Chad Sutter, Industry – Recycling                                 |
| Representative:                              | Arin Robertson, Industry – Refuse                                 |
| Representative:                              | David Nightingale, Business Interest                              |
| Representative:                              | Blake Nelson, Washington State Department of Ecology (non-voting) |
| Representative:                              | <i>vacant,</i> City of Rainier                                    |

### 1. CALL TO ORDER

### 2. ROLL CALL AND DETERMINATION OF QUORUM

## 3. INTRODUCTION OF GUESTS

## 4. APPROVAL OF AGENDA AND MINUTES

- a. Agenda for the meeting of February 7, 2024
- b. Meeting minutes for the meeting of January 3, 2024

## 5. PUBLIC COMMENTS

#### 6. OLD BUSINESS

a. Approval of 2024 Work Plan

### 7. NEW BUSINESS

| Ag | enda Item                                  | Discussion Leader   | Action<br>Items |
|----|--|---|-----------------|
| а. | Election                                   | Renee Radcliff Sinclair,  | Action          |
|    | Vote for a new SWAC Chair and Vice Chair   | SWAC Chair  | ltem            |
| b. | Solar Installation at the WARC Update      | Rebecca Harvey,   |                 |
|    | Status update on solar project at the WARC | Climate Mitigation Senior Program<br>Manager for Thurston County Board<br>of County Commissioners |                 |
| c. | Capital Facilities Projects Update         | Jeff Bickford,  |                 |
|    | Status update on current solid waste       | Solid Waste Division Manager for  |                 |
|    | capital projects                           | Thurston County Public Works  |                 |
| d. | Litter Program Update                      | Amanda Romero,  |                 |
|    | Review of changes coming to litter         | Solid Waste Senior Program Manager  |                 |
|    | program                                    | for Thurston County Public Works  |                 |
| e. | Manager's Report                           | Jeff Bickford,  |                 |
|    |  | Solid Waste Division Manager for  |                 |
|    |  | Thurston County Public Works  |                 |

# 8. ROUNDTABLE DISCUSSION

## 9. ANNOUNCEMENTS

Persons with disabilities requiring reasonable accommodations at the meeting should call the Reasonable Accommodation Coordinator at 360-867-2270. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388