

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: <u>+1 (571) 317-3122</u> 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. (pq.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.

JODI MORGAN
County Clerk, Milam County Texas

Denuty