

Agenda for Policy Committee Meeting

Preble County Solid Waste District

March 31, 2022

Location- Commission Chambers of Preble County Courthouse

10:00 A.M. Introductions

Formalization of the policy committee chair; discuss need for township representative

Review of the existing solid waste operating plan ratified in 2018

Discussion of items in the policy committee meeting notes packet:

1. What the solid waste district is and its purpose
2. Goals the solid waste district must achieve to demonstrate compliance to 2020 OEPA State Plan
3. Brief explanation of the 4.1 planning process
4. Explanation of the solid waste district's funding mechanisms and budget (revenues/expenses)
5. Explanation of solid waste district's current programs and cost of plan implementation
6. Measurement of progress toward goals
7. Projections, plan challenges, and identification of future goals/programs
8. Next steps for plan completion: public meetings, resolutions, ratification, certification statement, etc.
9. Solid waste plan consultant potential issues and solutions
10. Review of letter to GT Environmental and vote to submit or revise
11. Scheduling of next policy committee meeting and addressing of any questions

12:00 P.M. Adjourn

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