

## **Central Texas Solid Waste Advisory Committee (SWAC)**

Thursday, August 29, 2024

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

Regular Meeting: 2:00 pm

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 Comment.
- 3. Action Item: Regarding approval of June 6, 2024 meeting minutes. (pg.6-8)
- 4. **Discussion Item:** Regarding presentation from FY25 grant applicants. (pg.)
- 5. **Discussion and Action Item:** Regarding evaluation and selection of FY25 grant applications. (pg.)
- 6. Discussion and Action Item: Regarding FY25 HHW/Scrap Tire event dates. (pg.)
- 7. **Discussion Item:** Regarding revisions to the grant guidelines and application template. (pg.)
- 8. **Discussion Item:** Regarding HHW vendor contract. (pg.34)
- 9. Discussion Item: Regarding future presentations and discussion topics. (pg.40)
- 10. Staff Update: (pg.42-45)
  - a) FY24 Implementation Projects
  - b) Copperas Cove Transfer Station Upgrade
  - c) Other Updates
- 11. Member Comments/Discussion.
- 12. Set Next Meeting Date: November 14, 2024.
- 13. Adjournment.