

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: +1 (571) 317-3122 Access Code: 376-919-429

Agenda

- 1. Call to Order.
- 2. Opportunity for Public Comments.
- 3. Staff Update: (pq.6-10)
 - 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.12-15)
- 5. **Discussion and Action Item:** Regarding FY23 accrued interest. (pg.18)
- 6. **Discussion Item:** Regarding the Private Sector/Business Representative voting member position. (pg.20-21)
- 7. Discussion Item: Regarding FY25 Solid Waste grant application and scoring guide. (pg.24-54)
- 8. **Discussion Item:** Regarding lithium batteries disposal. (pg.56)
- 9. **Discussion Item:** Regarding future presentations and topics for discussion. (pg.58)
- 10. Member Comments/Discussion.
- 11. Set Next Meeting Date: May 2, 2024.
- 12. Adjournment.