



SOLID WASTE ADVISORY COMMITTEE

Monday, March 9, 2020

10:00 AM

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

1. Call to Order.

- The meeting was held electronically using a Google Poll. The poll was open from March 9, 2020 to March 11, 2020.

2. ACTION ITEM: APPROVAL OF OCTOBER 17, 2019 MEETING MINUTES.

The SWAC voted to approve the October 17, 2019 meeting minutes.

3. ACTION ITEM: APPROVAL OF DECEMBER 5, 2019 ELECTRONIC MEETING MINUTES.

The SWAC voted to approve the December 5, 2019 electronic meeting minutes; the vote was unanimous.

4. ACTION ITEM: APPROVAL OF THE FY20-21 CTCOG SOLID WASTE APPLICATION TO TCEQ.

- This item is our biannual application to TCEQ for approval to continue to receive funding for approved Solid Waste activities.
- A resolution of support from CTCOG's Executive Committee will be on their March Agenda and following that the SWAC will submit the application and timeline to TCEQ for their approval.
- The application is a breakdown of how Solid Waste funds are to be spent by CTCOG during the biennium.

The SWAC voted to approve the FY20-21 CTCOG Solid Waste application to TCEQ; the vote was unanimous.

3. ACTION ITEM: APPROVAL OF THE REGIONAL SOLID WASTE MANAGEMENT PLAN UPDATE TIMELINE.

- CTCOG is required to submit a timeline for the Regional Solid Waste Management Plan update to TCEQ by April.
- SWAC approval is not required for timeline submittal, but since SWAC is directly involved in the update, staff added this to the agenda for SWAC's support.

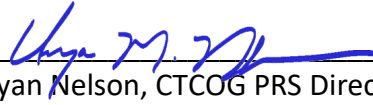
The SWAC voted to approve support of the Regional Solid Waste Management Plan Update timeline; the vote was unanimous.

4. ADJOURNMENT.

- Voting concluded on Wednesday, March 11 at 5p.m.



Zoe Rascoe, SWAC Chair



Uryan Nelson, CTCOG PRS Director