## ADA COUNTY SOLID WASTE ADVISORY COMMITTEE REGULAR MEETING August 29, 2018 11:30 a.m. – 1:00 p.m.

Location: Ada County Operations Department Conference Room 200 West Front Street Boise, Idaho Phone: 208-287-7100

- I. Call to Order
- II. Roll Call
  - \_\_\_\_ Steve Cory
  - \_\_\_\_ Lynn Moser
  - \_\_\_\_ Ramona Martin
  - \_\_\_\_ Catherine Chertudi
  - \_\_\_\_ Dave Fisher

**III.** Election of Officers

- IV. Agenda Approval
- V. Approval of Minutes: April 18, 2018, Regular Meeting April 25, 2018, Special Meeting
- VI. Old Business
- VII. Landfill Capital Projects Kurt Hunt
- VIII. Landfill Reduced/Waived Fee Programs Theresa Rademacher
  - IX. Other Business
  - X. Next Meeting Date
  - XI. Adjournment

\_\_\_\_ Steve Sedlacek \_\_\_\_ Kevin Wallis

- \_\_\_\_ Richard Llewellyn
- \_\_\_\_ Dave Dean