**Portage County Solid Waste Management**

**Policy Committee Meeting**

**8-14-2024**

**Roll Call**

Melanie Knowles

Patric McCon

Tracy Wallach

Judy Nelson

Tony Badalamenti

Justin Rechichar

**Absent**

Ed Dean

**Also Present**

Dawn Collins

Bailee Evans

Iris McCon

The meeting was called to order at 1:41 pm by Melanie Knowles.

Tracy Wallach made a motion to approve the meeting minutes from 7-16-2024. Judy Nelson seconded the motion. Motion carried.

Dawn Collins-Solid Waste Plan Discussion

* 1. Note of action to sign certification.
	2. Tracy Wallach made a motion to approve the Solid Waste Plan Update Draft with corrections. Judy Nelson seconded the motion. Motioned carried.

Next meeting is October 22, 2024, at 1:30pm.

Patric McCon made a motion to adjourn at 1:51 pm, Tony Badalamenti seconded the motion. All in favor. Motion carried.

Meeting adjourned.

Minutes by Bailee Evans