**Portage County Solid Waste Management**

**Policy Committee Meeting**

**6-18-2024**

**Roll Call**

Tony Badalamenti

Patric McCon

Justin Rechichar

Tracy Wallach

Melanie Knowles

Judy Nelson

**Absent**

Ed Dean

**Also Present**

Dawn Collins

Iris McCon

The meeting was called to order at1:32 p.m. by Melanie Knowles.

Dawn Collins - We received two letters of interest; both were from current members to continue to serve on the Policy Committee.

Anthony Badalamenti made a motion to reappoint both members. Justin Rechichar seconded the motion. All in Favor. Motion Carried.

1. Melanie Knowles to represent industrial, commercial, or institutional generators of solid waste with the district.
2. Pat McCon to represent the general interests of citizens who shall have no affiliation with a waste management company or any entity that is a significant generator of solid wastes (Public Representative).

Pat McCon made a motion to appoint Melanie Knowles as Chairperson. Tracy Wallach seconded the motion. All in Favor. Motion carried.

Melanie Knowles made a motion to appoint Tracy Wallach as Vice Chairperson. Anthony Badalamenti seconded. All in Favor. Motion carried.

Approval of meeting minutes 5-23-24, as amended, adding feasibility study and correcting the spelling of Rechichar.

Solid Waste Plan Discussion

* 1. Feasibility study cost
	2. Resource Recovery Park
	3. Draft Plan signed certification due by 8-16-24

Next Meeting July 16, 2024, at 1:30.

Anthony Badalamenti made a motion to adjourn at 2:10pm. Pat McCon seconded the motion. All in favor. Motion carried.

Meeting adjourned.

Minutes by Dawn Collins