**Portage County Solid Waste Management**

**Policy Committee Meeting**

**7-16-2024**

**Roll Call**

Melanie Knowles

Patric McCon

Tracy Wallach

Judy Nelson

**Absent**

Ed Dean

Tony Badalamenti

Joe Diorio/ Justin Rechichar

**Also Present**

Dawn Collins

The meeting was called to order at1:31 p.m. by Melanie Knowles.

Tracy Wallach made a motion to approve the meeting minutes from 6-18-2024. Judy Nelson seconded the motion. Motion carried.

Dawn Collins-Solid Waste Plan Discussion

* 1. Review of budget summary table, including District fund balance, expected revenue and expenses, and program expenses.
  2. Review of action opportunities and action items in planning period.
  3. Regional Analysis and Waste Impacts.

Melanie Knowles would like to ensure that environmental analysis impacts are included in Regional Analysis and Waste Impacts.

Next meeting is August 14, 2024, at 1:30pm.

Judy Nelson made a motion to adjourn at 2:36 p.m. Tracy Wallach seconded the motion. All in favor. Motion carried.

Meeting adjourned.

Minutes by Dawn Collins