

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION MEETING**

Thursday, February 20, 2025

County of St. Paul Office

10:00 a.m.

AGENDA

1. Call to Order
 - a. Additions to the Agenda
2. Minutes of January 16, 2025 Regular Meeting
3. Business Arising from Minutes
 - a. EPR Program, Circular Materials, Product Care Update
 - b. Whitefish Lake Update
 - c. Policy Review- Operations and Maintenance transfer stations
 - d. Policy Review- Access Policy- Code of Conduct Policy
 - e. Bylaw 6 Review- FOIP
 - f.
 - g.
4. Closed Meeting Session
5. Financials
 - a. Treasurer's Report
 - b.
6. New Business
 - a. Regional Site Report
 - b. ACP Grant
 - c. Electronics program expansion
 - d. 950 Loader buyback
 - e. Environmental Recycling Solutions
 - f. Virtual tour of transfer station sites
 - g.
 - h.
7. Other Business/Correspondence
 - a.
 - b.
8. Next Meeting
9. Adjournment