



**East Texas Council of Governments
Regional Solid Waste Advisory Committee
Thursday, October 17, 2023, 9:00AM-2:00PM
Location: ETCOG 3800 Stone Rd. Kilgore, TX. 75662
Joines-McClenny Conference Room
FY 24 Applicant Presentation/Project Awards Meeting
AGENDA**

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| 1. Call to Order: | Chair Laura Hill |
| 2. Roll Call: | Lisa Smith |
| 3. Consideration and Election of Chair and Co-Chair: | Chair Laura Hill |
| 4. Discussion and Consideration of Removal of Inactive SWAC Member | Chair Laura Hill |
| 5. Consideration to Reappoint SWAC Members-2-Year Term:
(Enclosure 1) | Chair Laura Hill |
| 6. Approval of Meeting Minutes:
(Enclosure 2) | Chair Laura Hill |
| 7. Public Comments: | Chair Laura Hill |
| 8. Private Industry Comments: | Lisa Smith |
| 9. Presentation Rules and Procedures: | Lisa Smith |
| 10. Applicant Presentations (Applications #1-13):
(Enclosure 3) | Chair Laura Hill |
| 11. Breakout Closed Session
a. SWAC determinations of application awards | |
| 12. SWAC recommendation of FY 2024 Solid Waste Management Project funding awards
to the ETCOG Executive Committee: | Chair Laura Hill |
| 13. Other business: | Chair Laura Hill |
| 14. Adjournment: | Chair Laura Hill |