



**Solid Waste Advisory Committee
Thursday, August 29, 2019
11 am (MDT)**

**Rio Grande Council of Governments
Main Conference Room
8037 Lockheed, Ste. 100
El Paso, Texas 79925**

AGENDA

DISCUSSION WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Meeting Called to Order
2. Roll Call, Determination of Quorum, and Introductions
3. Approval of Minutes for the SWAC meeting held on April 30, 2019
4. Consider, discuss, and take appropriate action to approve the revised SWAC Bylaws
5. Consider, discuss, and take appropriate action to approve the FY 2020/2021 SWAC Membership
6. Consider, discuss, and take appropriate action to approve the election of SWAC Officers for FY 2020/2021
7. FY 2020/2021 Solid Waste Regional Funding Plan
8. Consider, discuss, and take appropriate action in establishing FY 2020/2021 Regional Solid Waste Priorities
9. FY 2020 Solid Waste Grants Program Solicitation of Applications
10. Consider, discuss, and take appropriate action regarding Roadmaster I.G LLC Land Reclamation Project Using Tires Application
11. Other Business
12. Adjournment