*Members appointed by the Clark County Board of Commissioners:*

**Simon Auger**

Small Cities & Towns 9/30/17

*Started December 2015*

**Don Ebbeson, Vice Chair**

Solid Waste Industry 9/30/16

*Started December 2004*

**Richard Baker**

County-at-Large 9/30/15

*Started March 2000*

**Allan Jeska**

Public Interest Groups 9/30/16

*Started September 2011*

**Rem Wilson**

SE Clark County 9/30/15

*Started April 2013*

**Vacant**

SW Clark County

*Started*

**Bill Turlay**

City of Vancouver 9/30/16

*Started January 2014*

**Brandon Vick**

Clark County Business 9/30/15

*Started June 2011*

**Steven Willis**

North Clark County 10/30/17

*Started December 2014*

*Clark County Staff Liaison:*

**Peter DuBois,**

Solid Waste and Environmental Education Acting Manager

Phone: (360) 397-2121 ext. 4961

Peter.dubois@clark.wa.gov

**Solid Waste Program**

**Guiding Principles**

1. Promote sustainable actions and behaviors that ensure resources and options for future generations.
2. Maintain a solid waste system that supports economic vitality and conserves natural, fiscal resources
3. Achieve a reasonable balance among public convenience, public expenses, public health and the environment.
4. Maintain flexibility to anticipate future changes and needs.
5. Promote source reduction, reuse and recycling.
6. Increase local control of solid waste management.
7. Encourage cooperative and coordinated efforts among government agencies, citizens, and the private sector for managing solid wastes.

**Agenda**

**Regular Meeting**

**Thursday, December 4, 2014**

**6:00 – 8:00 PM**

**Clark County Auto License Office**

**SMALL CONFERENCE ROOM – 1ST FLOOR**

**1408 Franklin Street**

**Vancouver, WA 98666**

I ROLL CALL, APPROVAL OF MINUTES – November 6, 2014

* Welcome new members
* Getting to know you exercise
* Discuss Chair & Vice Chair positions

II UPDATES – County Public Health, County Environmental Services, City of Vancouver, Department of Ecology

III Presentation Paint – Allen Jeska

IV Update - Preliminary Draft of Solid Waste Management Plan public comment / next steps – Peter DuBois

V Recommendation RE: Coordinated Prevention Grant (CPG)

VII OTHER BUSINESS

VIII COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Attachment: Minutes of the November 6, 2014 meeting