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

**Lisa Schmidt, Chair**

Small Cities & Towns 9/30/14

**Don Ebbeson, Vice Chair**

Solid Waste Industry 9/30/16

**Richard Baker**

County-at-Large 9/30/15

**Allan Jeska**

Public Interest Groups 9/30/16

**Rem Wilson**

SE Clark County 9/30/15

**Jack McClary**

SW Clark County 9/30/16

**Stephen Smythe**

North Clark County 9/30/14

**Bill Turlay**

City of Vancouver 9/30/16

**Brandon Vick**

Clark County Business 9/30/15

*Clark County Staff Liaison:*

**Anita Largent,**

Sustainability & Outreach Manager

Phone: (360) 397-2121 ext. 4484

solidwaste@clark.wa.gov

**Solid Waste Program**

**Guiding Principles**

1. A commitment to sustainability that ensures resources and options for future generations.
2. Balance among public convenience, public expenses, public health and the environment.
3. Flexibility to anticipate future changes and needs.
4. Commitment to waste reduction and recycling.
5. Increased local control of solid waste management.
6. Integrity of waste stream measurement and monitoring.
7. Encouragement of cooperative and coordinated efforts among government agencies, citizens, and the private sector for managing solid wastes.

**Agenda**

**Regular Meeting**

**Thursday, June 5, 2014**

**6:00 – 8:00 PM**

**\*\*\*\*\*\*MEETING LOCATION CHANGE\*\*\*\*\***

**Waste Connections Hauling Company**

**9411 NE 94th Avenue**

**Vancouver WA**

I ROLL CALL, APPROVAL OF MINUTES – May 1, 2014

II Tour of Leichner Landfill

III Update on Leichner Landfill Master Plan Process– Mike Davis

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

V OTHER BUSINESS

 Cancel July 3rd meeting?

 Arrange a tour of the transfer facilities in July?

VI COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Attachment: Minutes of the May 1, 2014 meeting

**\*\*\*\*\*Change in the meeting location\*\*\*\*\***

**Waste Connections Hauling Company**

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**Vancouver WA**