*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, May 1, 2014**

**6:00 – 8:00 PM**

**Clark County Auto License Office**

**CONFERENCE ROOM – 1ST FLOOR**

**1408 Franklin Street**

**Vancouver, WA 98666**

I ROLL CALL, APPROVAL OF MINUTES – April 3, 2014

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

III Overview of updated Draft Solid Waste Management Plan – Anita Largent

IV Review SWMP Economics Chapter & Establish Chapter Recommendation – Pete DuBois & Anita Largent

V OTHER BUSINESS

VI COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Attachment: Minutes of the April 3, 2014 meeting

**Meeting location: Auto License Office 1408 Franklin Street**

**On the corner of Franklin St. and Mill Plain**

**Building just next to the County Public Service Center**

**Please use the West entrance to the building**