*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:*

**Peter DuBois,**

Sustainability & Outreach Acting Manager

Phone: (360) 397-2121 ext. 4961

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, September 4, 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 – June 5, 2014

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

III Review of SWMP-UP Timelines

IV Review Implementation Schedule

V OTHER BUSINESS

 Tour of the landfill

 Updates from Economic Development Chapter

VI COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Attachment: Minutes of the June 5, 2014 meeting

 Timelines

 Implementation Schedule