



Thursday, February 8, 2024, 1:00 – 3:00 PM

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1:00	1. Introduction
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1. Call to order, attendance/roll call, record absences, and quorum determination (Katie)
2. Any corrections and vote on approving meeting minutes from November 9, 2023 meeting (Katie)

1:10	2. Routine
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1. New Member Introductions (Justin Hagge and Adam Eltinge)
2. 2024 Chair and Vice Chair Elections (Katie)
3. Grants and Programs Update (Katie)
4. Transfer Station Updates (Justin/Rick, Carolyn)
5. Orcas Recycling Services Presentation (Pete)

1:45	3. New Topics
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1. 2024 Legislative Session Solid Waste Update (Travis Dutton, Washington State Association of Counties, Natural Resource Policy Analyst)
2. Approval of 2024 SJC Solid Waste Plan Work Plan (Katie)

2:30	4. Continuing Topics
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1. Hazardous Waste Events Planning (Katie)
Friday Harbor, May 3: Businesses, May 4: Households
Lopez Island, May 11: Households

Orcas Island, May 31 (Locker clean-out), June 1: Households

Decatur Island, June 15: Households

2. Spring 2024 Great Islands Clean-up (Katie) – Event is Saturday, April 20
3. Solid Waste Management Plan Update (Katie)

2:40

5. Closing

1. Public Comments

6. Adjourn

Upcoming SWAC Meetings are May 9, August 8, and November 7. Please mark your calendars.