

FRANKLIN COUNTY

Solid Waste Advisory Committee (SWAC)

Wednesday, February 14, 2024 at 1:00 p.m.
Pasco Waste Water Treatment Plant Conference Room
1025 S Gray Ave - Pasco

MINUTES

1. **CONVENE:** 1:05 PM
2. **ROLL CALL:** MEMBERS: Achille Ngombwa, Cade Scott, Candy Thornhill, Dale Lindsey, John Millan, Marvin Moore, Rebecca Francik, Rick Dawson, and Rob Wiskerchen. VIA ZOOM: Laura Hann and Pete Serrano. EXCUSED: Lee Barrow. ABSENT: Bridget Gallant

NON-VOTING / GUESTS: Aisling Gardner, Alica Krueger, Craig Erdman, Sally McKenzie, and Sherise Roderick. VIA ZOOM: Steven Gimple, Camillo Acosta, and Michael Henao.
3. **MINUTES OF PREVIOUS MEETING:** Approval of December 2023 minutes after a spelling correction to Aisling Gardner's name.
4. **MONTHLY MEETING:** Membership approved holding monthly meetings on the 3rd Wednesday of each month at 1:00 PM. The location of the meetings will be at 1110 Osprey Point in Pasco, WA.
5. **ELECTION OF CHAIR:**
6. **REVIEW BYLAWS:** Reviewed previous bylaws created during the 2010 plan update and suggested changes. These changes will be presented in a new draft at the next meeting.
7. **ESTABLISH MONTHLY MEETINGS – TIME/LOCATION:** It was determined that the second Wednesday of each month at 1:00 PM would be workable to most of the members for the next meeting. The next is scheduled for January 10, 2024.
8. **ADJOURNMENT:** 5:15 PM