

AGENDA

TILLAMOOK COUNTY SOLID WASTE SERVICE DISTRICT BUDGET COMMITTEE MEETING

In Person or Virtual
(Virtual option: 971-254-3149 Conference ID#866 914 607#)

May 10, 2024
10:00 a.m.

1. Call to Order
2. Elect Chair
3. Budget Summary – Justin Weiss
4. Public Input
5. Deliberation
6. Approval of Budget

ADJOURN

TILLAMOOK COUNTY SOLID WASTE BUDGET COMMITTEE MEETING
May 10, 2024

ANNUAL MEETING: 2024-05-10 SWSD BUDGET COMMITTEE AUDIO.MP4

BUDGET COMMITTEE PRESENT: Commissioner Mary Faith Bell; Commissioner Erin Skaar; Commissioner Doug Olson; Liane Welch

BUDGET COMMITTEE MEMBERS ABSENT: Ken Henson, Kevin Stoecker

STAFF PRESENT: Shawn Blanchard, Treasurer; Justin Weiss, Solid Waste Program Manager; Chris Laity, Public Works Director; Debi Garland, Board Assistant

1. Call to Order: Friday, May 10, 2024 at 10:01 a.m. by Commissioner Bell
2. 01:21 Elect Chair
A motion was to elect Liane Welch as Chair was made by Commissioner Skaar and seconded by Commissioner Olson. The motion passed with four aye votes.
3. 02:10 Budget Summary/ Justin Weiss; Chris Laity
4. 1:23:41 Public Input: There was none.
5. 1:24:22 Deliberation: There was none.
6. 1:24:24 Approval of Budget
A motion was made by Commissioner Skaar and seconded by Commissioner Olson to approve the budgets for Solid Waste 410, Solid Waste Sinking 420, Solid Waste Post Closure Reserve 430, Solid Waste Department and a one dollar per month solid waste service fee for developed property. The motion carried with four aye votes. The budget was adopted as proposed.

There being no further business, Chair Welch adjourned the meeting at 11:25 a.m.