

**JOHNSON COUNTY ENVIRONMENTAL DEPARTMENT  
SOLID WASTE MANAGEMENT COMMITTEE**

**AGENDA**

Wednesday, February 14, 2007

Light Dinner Served 6:15 p.m.

Meeting Starts 6:30 p.m.

11811 S. Sunset Drive Office Building  
Room 1075  
Northwest corner of 119<sup>th</sup> and Ridgeview, Olathe

1. Call to Order and Introductions (2 min.)
2. Minutes Approval (enclosure) **Action Needed** (2 min.)
3. Election of 2007 Chairperson and Vice-Chairperson - **Action Needed** (5 min.)
4. Presentation of Service Awards – Cindy Kemper (5 min.)
5. BOCC Changes to Committee Appointment Process – Cindy Kemper (5 min.)
6. SWMC By-Laws – Cindy Kemper/Phil Askey (10 min.)
7. 5-Year Plan Revision Process – Franklin Associates (30 min.)
8. APAC-Reno Permit Modification for Landfill Expansion – Phil Askey/Randy Alewine (15 min.)
9. Other Business
10. Next Meeting – April 11, 2007
11. Adjourn