

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

**AGENDA**

Wednesday, November 12, 2008

Light Dinner Served 6:00 p.m.

Meeting Starts 6:30 p.m.

11811 S. Sunset Drive Office Building  
Room 1075

1. Call to Order and Introductions (2 min.)
2. Minutes Approval (enclosure) **Action Needed** (2 min.)
3. MARC Regional Solid Waste Update – Lisa Danbury, MARC District Planner (45 min.)
4. Solid Waste Management Plan (30 min.)
  - a. Criteria for Plan Consistency Determinations (enclosure) **Action Needed** – Betsy Betros & Phil Askey
  - b. Plan Implementation Update – Julie Coon
5. Legislative Update – Cindy Kemper (5 min.)
6. Proposed 2009 Meeting Schedule (enclosure) – Cindy Kemper (5 min.)
7. Adjourn

**Next Meeting: January 14, 2009 (6 p.m.)**