

**HAMILTON COUNTY
DEPARTMENT OF ENVIRONMENTAL SERVICES -
SOLID WASTE MANAGEMENT DISTRICT
POLICY COMMITTEE MEETING**

January 13, 2005

2:00 pm

AGENDA

- 1. Introduction/Opening Comments**
- 2. Clerk's Report/Additions to the Agenda**
 - A. Approval of Minutes -November 10, 2004 - Attachment A
 - B. Additions to the Agenda
- 3. District Revenue Updates - Attachment B**
- 4. Policy Items**
 - A. Residential Reduction Assistance Grants (Attachment C)
 - B. Solid Waste District Grant Review Committee
 - C. Household Hazardous Waste - Pilot Program Continuation
 - D. County Administration Building Recycling Program
- 5. Informational Items**
 - A. Host Community Fees
 - B. Environmental Preferable Purchasing (EPP) Program
 - C. HB 432 - Construction & Demolition Debris Landfills
 - D. Re-TRAC
 - E. Waste Assessments
- 6. Tentative Future Agenda Items**
- 7. Policy Committee Members' Comments**
- 8. Public Comments**
- 9. Upcoming District Meetings**

The next regularly scheduled Policy Committee meeting will be **Thursday, March 10, 2005** at 2:00 pm at the Hamilton County Department of Environmental Services.

The next Plan Work Session is still in the process of being scheduled.
- 10. Adjournment (Target Time - 3:30 pm)**