



## PERMIAN BASIN SOLID WASTE ADVISORY COMMITTEE MEETING AGENDA

January 24<sup>th</sup>, 2018  
1:30 pm – PBRPC Board Conference Room

- I. WELCOME – CHAIRMAN, Introduction Guests
- II. Approve meeting minutes for August 23, 2017
- III. Solid Waste Advisory Committee Membership Update
- IV. Propose New Member(s) to Committee
- V. Action Item: Approve New Member(s) Appointments
- VI. STAFF REPORTS
  - a. TCEQ Solid Waste Grant Update
  - b. USDA Rural Solid Waste Grant update
- VII. Selection Process – FY 2018/2019 Regional Projects
  - a. Instructions
  - b. Presentations by Applicants
  - c. Application Scoring Activity (Applicants and members with position in conflict of interest will abstain from voting)
  - d. Committee recommendations
  - e. Approval for presentation to the Permian Basin Regional Planning Commission Board of Directors
- VIII. Committee Updates- Regional Roundtable
- IX. Adjourn