

PERMIAN BASIN REGIONAL PLANNING COMMISSION
SOLID WASTE ADVISORY COMMITTEE MEETING

FEBRUARY 13, 2020

1:30 p.m.

PBRPC, 2910 LaForce Blvd, Midland, TX

AGENDA

- I. Welcome
- II. Approval of Minutes from February 2019 Meeting (Action Item).
- III. Approve new members and change of status of members to SWAC (Action Item).
 - Shane Bowles, Public Works Director, City of Big Spring. Representing Public Sector municipalities.
 - Keven Axe, Sr. Geologist, LT Environmental Inc. Representing Private Sector, environmental industry.
 - The Honorable Bryan Cox, County Judge, Martin County. Representing chief elected officials for the region.
- IV. Staff Reports (Action Item).
 - a) Annual Regional Solid Waste Grants Program Funding Report, Texas Association of Regional Councils
 - b) USDA project updates
 - c) Regional Solid Waste Program Projects status
 - d) Curby robot- Introduction and demonstration
 - e) Regional Solid Waste Plan
- V. Selection Process – 2020 Regional Projects (Action Item).
 - 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.
- VI. Discuss State of Texas Emergency Management Plan “Catastrophic Debris Annex”
- VII. SWAC Discussion- Future Meeting Topics
- VIII. Adjourn (Action Item).