



## PERMIAN BASIN SOLID WASTE ADVISORY COMMITTEE MEETING AGENDA

March 24, 2022

1:30 p.m., 2910 LaForce Blvd, Midland, TX

- I. Call to Meeting, Welcome – Rex Thee, Chairman
- II. Action Item: Approve Minutes – November 12, 2021 Meeting
- III. Solid Waste Advisory Committee Membership Update
- IV. Propose New Members to Committee
- V. Action Item: Approve New Member Appointments
- VI. Update from Current Implementation Projects
  - a. Tim Telck
  - b. Rickey George
- VII. Staff Reports
  - a. TCEQ FY 22/23 Application
  - b. Regional Solid Waste Plan Update
  - c. USDA Application Update
  - d. Solid Waste Trainings
- VIII. Selection Process – FY 2022/2023
  - a. Instructions
  - b. Presentations by Applicants
  - c. Application Scoring Activity (Applicants and members with position in conflict of in interest will abstain from voting)
  - d. Committee recommendations
  - e. Approval for presentation to the Permian Basin Regional Planning Commission Board of Directors
- IX. Committee Updates – Regional Roundtable
- X. Action Item: Adjourn