

**Rock Island County** Waste Management Agency

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**AGENDA** 

CHAIR: Mike Bealer Village of Coal Valley

VICE-CHAIR:

ROCK ISLAND COUNTY WASTE MANAGEMENT AGENCY (RICWMA)

Tuesday, June 21, 2011, 1:00 P.M. Rock Island County Waste Management Agency Bi-State Conference Room – Third Floor Rock Island County Office Building 1504 Third Avenue Rock Island, Illinois

REPRESENTATIVES:

Rock Island County

SECRETARY-TREASURER: Louisa (Terronez) Ewert Exofficio Member

**Curtis Morrow** Village of Andalusia

**Dawn Tubbs** Village of Carbon Cliff

Patsv Fidlar Village of Cordova

Robert Cheffer City of East Moline

Michael Toalson Village of Hampton

**Dave Pannell** Village of Milan

Kevin Schoonmaker City of Moline

Sherri Moorhusen Village of Port Byron

Brenda Lack Village of Rapids City

Vern Winter City of Rock Island

Caryn Unsicker City of Silvis

Fred Schultz Rock Island County 1. Approval of the Minutes of the May 17, 2011 Rock Island County Waste Management Agency Meeting.

2. Financial Reports.

Approval of Monthly Bills

Status of Income and Expenses

3. Agency Program Reports.

White Goods & Tires Program

Household Hazardous Waste Program

E-Waste Program

Neighborhood Greetings

Scott County Landfill Tire Disposal Program

Regional Drop-Off Recycling Program

Other Business.

Consideration of Bi-State Regional Commission Contract Renewal

Consideration of Electronics Contract Renewal Consideration of HHM Contract Renewal Consideration of External Auditor's Proposal

Consideration of FY12 Budget

5. Other Activities.

**Staff Activities** 

Comments from the Public.

7. Adjournment.

**NEXT MEETING: July 19, 2011** 



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