

**RICWMA** 

## Rock Island County Waste Management Agency

1504 Third Avenue, P.O. Box 3368 Rock Island, Illinois 61204-3368

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E-mail: info@ricwma.org Website: www.ricwma.org

CHAIR:

**AGENDA** 

Vern Winter
City of Rock Island

VICE-CHAIR: Mike Bealer

Village of Coal Valley

SECRETARY-TREASURER: Louisa (Terronez) Ewert Exofficio Member Rock Island County

REPRESENTATIVES:

**Curtis Morrow** Village of Andalusia

Nick Gottwalt Village of Carbon Cliff

Patsy Fidlar
Village of Cordova

Alissa Sallows City of East Moline

Michelle Bergeson Village of Hampton

**Dave Pannell**Village of Milan

Mike Waldron City of Moline

**Bruce Peterson** Village of Port Byron

**Emilie Price**Village of Rapids City

Caryn Unsicker City of Silvis

Scott Noyd Rock Island County ROCK ISLAND COUNTY WASTE MANAGEMENT AGENCY (RICWMA)

Tuesday, June 20, 2017, 1:00 p.m. Rock Island County Waste Management Agency Bi-State Regional Commission Conference Room 1504 Third Avenue Rock Island, Illinois

- 1. <u>Approval of the Minutes of the May 16, 2017 Rock Island County Waste Management Agency Meeting</u>
- 2. Financial Reports
  - Approval of Monthly BillsStatus of Income and Expenses
- 3. Agency Program Reports
  - White Goods & Tires Program
  - Household Hazardous Waste Program
  - E-Waste Program
  - Scott County Landfill Tire Disposal Program
  - Regional Drop-Off Recycling Program
- 4. Other Business
  - Resolution Adopting of the Proposed 2017 RICWMA Solid Waste Management Plan Update
  - Approval of Fiscal Year 2018 Contracts
    - 1. Bi-State Regional Commission
    - 2. Waste Commission of Scott County HHM
    - 3. Waste Commission of Scott County Electronics De-Manufacturing
  - Consideration of the Proposed FY 2017 Budget
  - Nomination of Chair and Vice-Chair
  - Election of the Chair and Vice-Chair
- 5. Other Activities
  - Staff Activities
- 6. Comments from the Public
- 7. Adjournment



**NEXT MEETING: July 18, 2017**