

AGENDA

LARIMER COUNTY POLICY ADVISORY COUNCIL

Date: October 8, 2020
Time: 10:00 am – 12 pm
Location: Google Meet <https://meet.google.com/mpk-pivq-eex?hs=122&authuser=0>
Contact: Lou Perez, Interim Solid Waste Director

1. Call to order
2. Changes or additions to agenda
3. Review/Approval of prior written update on August 10, 2020
4. Updates since last meeting
 - Budget / Compost – Laurie
 - Infrastructure Development Updates – Lou
 - Transfer station - Lou
 - New landfill - Lou
 - Construction and Demolition Recycling facility – Lou
5. TAC Project assignments updates
 - Formally approve Mission Vision draft - Mick
 - Projects underway – Lou
 - Hauler licensing / direct haul line feedback letter
 - Updated maps from GIS re urban/rural boundary and direct haul line
 - Projects on pause – Laurie
 - Draft an amendment to the IGA which allows for a supermajority of board members to modify the time frames for project completion (should this be recommended to the BOCC?) Laurie and County Attorney
6. Introduction of Griselda Still – Laurie
Larimer County Communication / education / outreach update - Griselda Still
7. Discussion / request items – Laurie
 - Estes appointee announcement – Kevin
 - Submit term dates for all board members to Debra Unger at BCC office
8. Updates from PAC members
9. Announce Next PAC meeting date: Google Meet – Laurie
10. Adjourn