



**Solid Waste District  
POLICY COMMITTEE  
MINUTES**

**January 13, 2023**

10:00 AM

Don Hill County Administration Bldg  
20 S. Second St., Newark

The meeting was called to order at 10:16 a.m. by Tony Vogel, Chair.

**ROLL**

Attending: Cary Bowers, Lindsey Brighton, Tim Bubb, Katrina Carpenter, Steve Davis, Terry Dunlap, Joe Ebel, Zach Fanning, Jim Hart, Dave Lang, Derek Householder, Curtis Lee, Paul Martin, Mark Mills, Matt Montag, Alex Nelson, Dane Shryock, and Tony Vogel.

Not attending: Dan Blatter, Chad Brown, Seth Ellington, Eric Emmert, Dick Fankhauser, Glenn Hill, and Matt Reed.

**ELECTION OF OFFICERS**

Tony advised the committee members that following the historical rotation, it is Perry County's turn to chair this committee. Additionally, he stated that there would not be many meetings this year. Mark Mills nominated Katrina Carpenter as Chair. Derek Householder seconded the motion. Jim Hart moved to close nominations. Katrina was elected as Chair, without opposition. Tim Bubb nominated Dave Lang as the Vice-Chair. Cary Bowers seconded the nomination. Paul Martin moved to close nominations. Dave Lang was elected Vice-Chair without opposition.

**APPROVAL OF MINUTES**

Motion was made by Paul Martin to approve the minutes from the June 24, 2022 meeting as presented. Jim Hart seconded the motion. The motion carried without opposition.

**ANNUAL REVIEW OF PLAN IMPLEMENTATION**

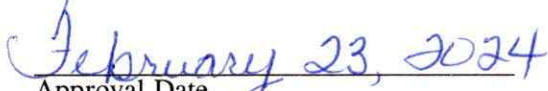
Katrina asked if committee members had questions or comments regarding the implementation of the plan. She also asked if there were any recommendations to be forwarded to the Board of Directors. Hearing no response to either question, there was no discussion. Carol advised that the District has 91% access and the OEPA requirement is 80%.

**NEXT MEETING**

At the present time there is not another meeting scheduled.

Jim Hart made a motion to adjourn. Curtis Lee seconded the motion. The meeting adjourned at 10:40 a.m.

  
Secretary, Kate Campbell

  
Approval Date