

LEWIS AND CLARK COUNTY  
Scratch Gravel Solid Waste District Board of Directors  
*Agenda*

Regular Meeting  
3:00 p.m. Thursday December 19, 2019  
City County Building, Room 309

1. Call To Order
2. Roll Call
3. Introductions
4. Approval of Minutes from August 15, 2019
5. Comments from the Public over any agenda items
6. Action Item(s)
  - Budget Amendment for Marysville Roll-Off truck repair
  - Alternative Solid Waste Management - Blue Ridge Services Proposal
7. Staff Reports
  - Landfill Manager Report- Pete Anderson
  - Budget Review-Audra Zacherl
8. Discussion
  - Establish 2020 Meetings
    - Proposed Meetings:
      - April 9<sup>th</sup>, 2020 – City County Building 3:00pm
        - Budget Meeting
      - August 20, 2020 – Landfill w/ tour 2:00pm
      - December 17, 2020 - City County Building 3:00pm
9. Items for Next Meeting
10. Adjournment