

Solid Waste Alternatives Program Advisory Council

Agenda

Scott Area Recycling Center

5640 Carey Avenue, Davenport, IA 52807

September 18, 10:00 a.m.

10:15 a.m. Public Participation Period (3 Minutes per person)

Council Members Absent:

Council Members Present:

Called to order:

Introductions

- | | |
|--|-------------|
| 1. Approval of Agenda | DECISION |
| 2. Council Terms and Officers – changes to dates | DECISION |
| 3. Approval of Minutes | DECISION |
| • May 20, 2014 | |
| 4. Quick Start Grant Applications (due 8-15-14) | DECISION |
| 5. Annual Reports (Due 9-1-14) | DECISION |
| • See also, external audit reports | |
| 6. Requests for Proposal responses | DECISION |
| 7. Program Update – Leslie | INFORMATION |
| 8. FY2015 Budget Update | INFORMATION |
| 9. Schedule/Future Meetings | INFORMATION |
| November Conference – November 4 (all) and November 5 th (Tier I's) | |
| Ramada Tropics Resorts and Conference Center | |
| 5000 Merle Hay Road, Des Moines, IA 50322 | |
| November Council Meeting – November 17-20? | |
| 10. Tier II Presentations – Scott Co. Tour | INFORMATION |
| 11. Adjourn | DECISION |

Meeting adjourned at:

Future Agenda Topics:

- Council Interviews with Participants – Summer 2015

Conference Call: 1-866-685-1580

Conference Code: 9511349510

**Please note - we are at the mercy of the equipment provided to us.