



**Disposal Site Advisory Committee**  
**AGENDA**  
**July 27, 2022**  
**6:00 pm**

To join virtually: <https://global.gotomeeting.com/join/972646029>

You can also dial in using your phone.  
United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 972-646-029

- I. 6:00 p.m., 5 Minutes – Call to Order/Introductions/Announcements ..... Chair
- II. 6:05 p.m., 5 Minutes – Approval of the Minutes..... Chair
- III. 6:10 p.m., 20 Minutes – Community Member Comments .....Chair  
*Anyone can bring up news, information, questions to discuss with the Committee.*
- IV. 6:30 p.m., 10 Minutes –DSAC/SWAC Work Group Representatives..... Chair  
*As an outcome of Oregon Consensus Assessment, the BOC has directed SWAC/DSAC to select two members to be recommended for appointment to the Solid Waste Process Work Group at the 7/27 meeting.*
- V. 6:40 p.m., 5 Minutes – Priorities and Intentions..... Chair  
*A new thing: let’s share our individual priorities among the issues before us.*
- VI. 6:45 p.m., 5 Minutes – Bylaws: Recommend Changes .....Chair  
*Decision on whether or not to recommend the changes proposed during our working session earlier this month to the Commissioners.*
- VII. 6:50 p.m., 10 Minutes – Coffin Butte 2021 Landfill Annual Report..... Chair, Republic  
*This annual report is now out, so we can review and ask questions about it.*
- VIII. 7:00 p.m., 15 Minutes – DSAC 2021 Landfill Issues: Annual Report to DEQ..... Chair, Staff



*DSAC owes DEQ a summary report. Let's receive the 2021 complaint logs from Republic and staff, and discuss then act on drafting this report listing last year's input from the public about landfill issues and complaints.*

- IX. 7:15 p.m., 15 Minutes – Accelerating Information Flows to DSAC/SWAC ..... Chair, Staff  
*Let's investigate how to get information as promptly as possible, so that we can pass on advice and recommendations to the Commissioners and reports to DEQ in a more timely way.*
- X. 7:30 p.m., 5 Minutes – Member Requests..... Chair
- XI. 7:45 p.m., 5 Minutes – Agenda items for next DSAC meeting..... Chair
- XII. 7:50 p.m., 5 Minutes – Wrap Up and Adjourn..... Chair

**DSAC (next regular meeting on Wed Oct 26, 6 pm)**

- Community Concerns: Meeting focused on Public Feedback  
*Discussion and action about a special session focused entirely on receiving public concerns about the disposal site. (May be a special session before the regular meeting)*
- Independent Audit into Landfill Waste  
*What's going into the disposal site? Discussion and action about recommending an independent audit.*
- Transfer Station Discussion  
*Discussion and action about planning this facility.*
- Dumpstoppers  
*An initiative under development to counter illegal dumping. Staff will update us on progress.*