

**Solid Waste Management Committee**  
**AGENDA**  
**Wednesday, May 14, 2025**

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**1. Call to Order and Roll Call**

The meeting was called to order by Morgan Stagg, Chair, at approximately 3:00 pm. After calling the meeting to order Erin Livingston, H-GAC staff, conducted the roll call.

SWMC Members present:

Daniel Hoang (alt.)	Chip Reed	Mike Stump
Alex Griffin	Chris Wood	Morgan Stagg
Amy Boyers	Corby Alexander	Rhonda Hanks
Jon Henderson (alt.)	Darrell Gertson	Scott Graefing
Candace Seger	Debbie Elliott	Terry Woodson
Darien Ross (alt.)	Lora Hinchcliff	Tonya Mewis
Shanna Lopez (alt.)	Cory Adams (alt.)	Zoe Killian
Cheryl Burton-Fentress	Lora-Marie Bernard	

H-GAC Staff present:

Amanda Ashcroft	Erin Livingston	Wendy Almanzan
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Guests present:

N/A

**2. Certify Quorum**

A quorum of 12 is required to conduct committee business. A total of 21 members were represented by either themselves or their alternate.

**3. Action: Vote on Use of Remaining FY24/25 Solid Waste Funds (passed)**

Erin Livingston, H-GAC, led a discussion of staff recommendations for use of the remaining solid waste funds from FY24/25. The proposed order of spending was the following:

1. Original grantee spend the money
2. H-GAC spend the money on debris trainings and resource development
3. A different grantee spend the money
4. H-GAC spend the money on other items such as HHW training, online ads, update to an old study/publication, etc.

A motion was made by Debbie Elliott, Chambers County, and seconded by Cheryl Burton-Fentress, Harris County, to proceed spending grant funds in the order outlined by staff. The motion passed.

**4. Action: FY26/27 Solid Waste Grant Program (passed)**

Erin Livingston, H-GAC, led the discussion on the FY26/27 Solid Waste Grant Program, including the grant application and the proposed timeline for the next grant cycle. Ms. Livingston explained that the full budget for H-GAC's Solid Waste Management Program has not yet been decided by the Texas Association of Regional Councils. The grant program proposal included the following items:

- Keep all categories of projects eligible
- No minimum or maximum grant amount
- Grant funding to be available between \$950,000 and \$1.05 million
- Grant application to open on September 2 and close on October 14
- No changes to the scoring criteria

A motion was made by Terry Woodson, Frontier Waste Solutions, and seconded by Commissioner Chip Reed, Austin County, to proceed with the proposed plan for the next grant cycle outlined by H-GAC staff. The motion passed.

**5. Meeting Date**

Morgan Stagg, Conerstones MUD, reported that the next scheduled meeting would be from 10 a.m. to noon, **Wednesday, July 23, 2025** via Zoom.

**6. Adjourn**

The meeting adjourned at approximately 3:18 pm.