1. Call to Order and Introductions

- 2. Briefing on TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council (Chuck Rivette, Waste Management) Chuck Rivette will brief the SWMC on TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council activities.
- **3. Presentation: Electronics Recycling (Clive Hess, CompuCycle, Inc.)** Clive Hess will provide an overview of electronics recycling, what it looks like right now and what it might look like in the future.
- 4. Presentation: Fort Bend County's Recycling and HHW Facility (Bruce Niemeyer, Fort Bend County)

Bruce Niemeyer will provide an overview of the grants they have received from H-GAC and the success they have experienced because of them.

5. Action: Chair and Vice Chair (Erin Livingston, H-GAC)

Erin Livingston will lead the discussion to select a new Chair and Vice Chair for the Committee.

- 6. Action: Vote on Use of Remaining FY22/23 Solid Waste Funds (Wendy Almanzan, H-GAC) Wendy Almanzan will lead a discussion of staff recommendations for use of the remaining solid waste funds from FY22/23.
- 7. Action: FY24/25 Solid Waste Grant Program (Erin Livingston, H-GAC) Erin Livingston will lead the discussion on the FY24/25 Solid Waste Grant Program, including the grant application and the proposed timeline for the next grant cycle.
- 8. Discussion: The 88th Texas Legislative Session (Erin Livingston, H-GAC) Erin Livingston will lead a discussion on solid waste related bills filed this session and where they currently stand.
- 9. Update: Solid Waste Program Activities (Wendy Almanzan, H-GAC)

Wendy Almanzan will provide an update on recent and upcoming activities of the Solid Waste Program.

10. Roundtable

Attendees are invited to share items of interest and topic ideas for future presentations.

11. Meeting Date

Unless otherwise notified, the next scheduled meeting is from 10 a.m. to noon, Wednesday, July 26, 2023 in person at the H-GAC offices.

12. Adjourn