

**Teton County Integrated Solid Waste and Recycling
Advisory Board Meeting Agenda**

**Location: ISWR Conference Room, 3270 S. Adams Canyon Road, Jackson, Wyoming
Thursday, January 11, 2017, 3-5pm**

ISWR's Mission

***Reduce, reuse, recycle, and manage municipal solid waste
throughout Teton County, Wyoming, in an efficient and environmentally-sound manner.***

- 3:00 *Action Item:* Review and approve minutes from December 7 board meeting
- 3:05 Report from Board Chair (Katie Dahlgren)
- Welcome new board members Lindsey Ehinger
 - Present new ISWR video (Mari Allan)
 - Board committee review and sign-up
 - Remembering Bob Arndt
 - 2018 Meeting Dates
- 3:30 Update from County Commission Liaison (Paul Vogelheim)
- 3:40 Treasurer's Report (Joe Kola and staff)
- Monthly finance update
 - FY2017 audited financials and balance sheet
- 3:55 Discussion item: Wild Game Carcass Disposal (Heather, Sean and board)
- 4:25 Committee and Staff Reports
- Education/Outreach/PR/RRR/Old Bill's report (Mari Allan Hanna)
 - Zero Waste Planning (Mari Allan Hanna)
 - Compost Planning (Jessica Wireman and staff)
 - o Food Waste Collection Pilot
- 4:45 Capital Projects Update (Heather Overholser)
- Waste excavation and grading MCC Change Order #3, TFO material purchase proposal
 - Interim Transfer Station Construction
 - Trash Transfer Station Planning, mobile office
 - Carcass disposal, gas line, funding
- 5:00 Adjourn

ISWR Board Members: Don Baker, Lorie Cahn, Katie Dahlgren, Rachel Daluge, Lindsey Ehinger, Joe Kola, Andi Psmithe, Jim Van Vliet, Jessica Wireman.