



**Tillamook County**  
**PUBLIC WORKS DEPARTMENT**  
*Department of Solid Waste*  
*Waste Prevention and Recycling*



503 Marolf Loop Road  
Tillamook, Oregon 97141  
PH (503) 815-3975  
FAX (503) 842-6473

Email: [recycle@co.tillamook.or.us](mailto:recycle@co.tillamook.or.us)  
[www.co.tillamook.or.us/solid-waste](http://www.co.tillamook.or.us/solid-waste)

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*Land of Cheese, Trees and Ocean Breeze*

TILLAMOOK COUNTY  
**Solid Waste Advisory Committee Meeting**  
Tuesday, March 14, 2023 – 3:00 pm - 5:00 pm

Port of Tillamook Bay, Conference Room, 4000 Blimp Blvd., Tillamook  
*and*  
Virtually: Phone # (971) 254-3149 ID: 362 784 139#

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|---|-----------------------|
| 1. Call to Order, Welcome and Introductions   | 3:00 – 3:05           |
| 2. Approval of Minutes for January 17, 2023   | 3:05 – 3:10<br>ACTION |
| 3. NVSS Franchise Transfer Request  | 3:10 – 3:15<br>ACTION |
| 4. Elect new Vice Chair   | 3:15 – 3:20<br>ACTION |
| <i>NOTE: Items #5 thru #7 may be discussed together, with action taken on each of them following discussion of all items.</i> |                       |
| 5. Transfer to Sinking Fund Recommendation  | 3:20 – 3:25<br>ACTION |
| 6. Disposal and Minimum Fees for FY 2023-2024   | 3:25 – 3:40<br>ACTION |
| 7. FY2023-24 Budget   | 3:40 – 4:00<br>ACTION |
| 8. SB582 (RMA), Truth in Labelling, etc. updates  | 4:00 – 4:10           |
| 9. Franchised Hauler Updates  | 4:10 – 4:20           |
| 10. Transfer Station Reports  | 4:20 – 4:30           |
| 11. Staff Report  | 4:30 – 4:40           |

12. Public Comment

4:40 – 4:50

13. Adjourn