

**East Texas Council of Governments
Regional Solid Waste Advisory Committee
Thursday February 2, 2012
10:15 A.M. to 11:30 A.M.**

*Holiday Inn Select
Tyler, Texas*

ORIENTATION AGENDA

1. Call to Order: Tim Perry, City of Palestine, Chairman
2. Introduction of Membership: Tim Perry
3. Mileage Reimbursement Sheets: Rick McKnight, ETCOG Environmental Manager (Attachment #1)
4. Discussion of Purpose and Function of the Committee: Rick McKnight (Attachment #2)
5. Election of Officers: Chairperson and Vice-Chairperson: Rick McKnight
6. Discussion and approval of FY 2012 public education and outreach campaign: Rick McKnight (Attachment #3)
7. Presentation of Results Report for FY 2010-11 Municipal Solid Waste Grants: Rick McKnight (Attachment #4)
8. Status Report on FY 2012 Grant Projects
9. Other Business
10. Adjournment