

**Anaconda – Deer Lodge County Solid Waste Board**  
**Thursday, January 31<sup>st</sup>, 2019 @ 5:30 p.m.**  
**Anaconda-Deer Lodge County 3<sup>rd</sup> Floor Jury Room**

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Board Rules of Procedure:

- To address the Board, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Board as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. **Call to Order – Chairperson, Mary Lou McPhail**
- II. **Approval of Minutes from Last Meeting:** November 20<sup>th</sup>, 2017
- III. **Landfill Manager Report – Dannee Skye**
- IV. **Old Business:** None
- V. **New Business:**
  - A. Election of 2019 Chairperson and 2019 Vice-Chairperson
  - B. Property Adjustment Requests
    - Sandra Norbury, 1105 East Third – Solid Waste Fee Adjustment Request – Removal of Solid Waste Fee
    - Harold McDowell, 74 Town Pump Road – Solid Waste Fee Adjustment Request – Removal of Solid Waste Fee
    - James Hanson – 618 East Commercial - Solid Waste Fee Adjustment Request – Removal of Solid Waste Fee
    - Ron Vetter – 1109 East Third - Solid Waste Fee Adjustment Request – Removal of Solid Waste Fee
- VI. **Miscellaneous**
  - A. Matters from the Staff
  - B. Matters from the Board
- VII. **Public Comment**

This is the time for members of the public to comment on items not on the agenda that fall within the Planning Board's jurisdiction
- VIII. **Next Meeting:** TBD
- IX. **Adjournment – Chairperson, Mary Lou McPhail**

**2019**