



Management Coordination Committee Meeting
Tuesday, February 18, 2024
10 a.m. – 12 noon, teleconference via Zoom

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| General Business | (20 mins.) |
| 1. Introductions | All |
| 2. Announcements | All |
| 3. Meeting Minutes | Dylan Orr |
| Briefings | |
| 4. Q4 Performance Report <i>Briefing of Q4 performance</i> | Trevor Peckham (10 minutes) |
| 5. Local Solid Waste Financial Assistance (LSWFA) Grant <i>Briefing on the biennial grant and allocation</i> | Linda Morales with Brian Halverson & Sylvaine Bucher of King County SWD (30 minutes) |
| 6. Service Equity Analysis <i>Briefing on findings and recommendations of our service reach to priority populations</i> | Myles Perkins & Trevor Peckham (50 minutes) |
| 7. Director’s Report & Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i> | Maythia Airhart (10 minutes) |

Decision Items:

- Approve January 21, 2025, Meeting Minutes
- Local Solid Waste Financial Assistance (LSWFA) grant allocation split

Read-Ahead Material:

- January 21, 2025, Meeting Minutes (Item 3)
- Q4 2024 Performance Report, [Q4 Performance Report](#) (Item 4)
- Local Solid Waste Financial Assistance (Item 5)
- Local Solid Waste Financial Assistance Slide Deck (Item 5)
- Draft Service Equity Analysis Report, [sea-analysisreport_v5.docx](#) (Item 6)
- Director’s Report (Item 7)