

# NKSWMA

## Northern Kentucky Solid Waste Management Area Governing Body Consisting of Boone, Campbell, & Kenton Counties

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### Regular Board Meeting

**Location:** Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, KY 41071

**Thursday, December 12, 2024**

**10:30 AM**

<b>AGENDA</b>
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- I. Call to Order & Opening Remarks**
  - A. Campbell County Designee – Greg Fassler
  
- II. Approval of Minutes from the NKSWMA Meeting of October 10, 2024**
  
- III. NKSWMA Board Business Items**
  - A. Bank Account Discussion
  - B. Fiscal Agent Change
  - C. Recycling Grant Discussion
  - D. Household Hazardous Waste Grant Discussion
    - i. 26FY Bid Schedule
  - E. Litter Abatement Grant Discussion
  - F. Waste Tire Grant Discussion
  - G. Solid Waste Coordinator Reports
    - i. Boone County
    - ii. Campbell County
    - iii. Kenton County
  - H. Annual Report Discussion
  - I. 5-Year Solid Waste Management Plan
  - J. Technical Advisory Committee Discussion
  
- IV. Old Business**
  
- V. New Business**
  
- VI. Next Meeting will be February 13, 2025, at Campbell County Fiscal Court**
  
- VII. Adjourn**

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#### **Boone County**

*Judge/Executive Gary Moore  
Ken Points, Solid Waste Coordinator Interim*

#### **Campbell County**

*Judge/Executive Steve Pendery  
Megan Clere Abrams, Solid Waste Coordinator*

#### **Kenton County**

*Judge/Executive Kris Knochelmann  
Melissa Grandstaff, Solid Waste Coordinator*