

Davidson County Solid Waste Regional Board
Minutes for March 24, 2021

The meeting of the Davidson County Solid Waste Regional Board was held on March 24, 2021 at 4 PM via WebEx teleconference. The meeting information including how to login to WebEx, listen by phone or watch the live stream was posted on the Boards website, the Metro Government calendar and in the Tennessean.

The meeting was called to order by Mr. John Sherman, Chairman, and roll call was taken. The following members were present: Damita Beck-Taylor, Robert Diehl, Dale Grimes, Jennifer Hackett, Midori Lockett, Jeff McCormick, Beth Reardon, Jason Repsher and Lisa Smith. Michael Sullivan was in the meeting as an attendee and was unable to speak during the roll call.

Chair Sherman requested a motion that "Pursuant to Governor Lee's Executive Order No. 16 regarding electronic meetings, as extended by Executive Orders No. 78, I make a motion that the Davidson County Solid Waste Region Board's meeting agenda constitutes essential business of the Metropolitan Government, and that meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak." Mr. McCormick made the motion and it was seconded by Ms. Lisa Smith. The motion passed unanimously by roll call.

The chair welcomed the members and the listening public to the meeting and briefly described the agenda and importance of the issues to be discussed. The Chair then requested a motion to approve the minutes from the October 14, 2020 meeting. A motion was made by Mr. Diehl and seconded by Mr. Repsher. The motion passed unanimously by roll call.

Sharon Smith with Public Works gave a short presentation on the 2020 Annual Progress Report which is required by Tennessee Code. She spoke briefly on the successes over the past year, the tonnage of material that was landfilled and recycled. During the presentation Mr. Sullivan was able to move up to a panelist. The Chair opened the meeting up for public comments on the report. There were no comments on the Annual Progress Report by the public and Ms. Beck-Taylor made a motion to approve the report as a modification to the Solid Waste Management Plan. Her motion was seconded by Mr. Diehl and passed unanimously by roll call. A second motion was required to approve the 2020 report. Vice-Chair Hackett made a motion to approve the 2020 report. The motion was seconded by Ms. Lockett and approved unanimously by roll call.

Chair Sherman then gave a short summary of the Mayor's Sustainability Advisory Committee and the recommendations related to waste reduction.

From this point forward, please refer to the meeting transcript (Landfill Application Transcript) by the court reporter.