

## Approved minutes of an informal meeting

King George County Landfill Advisory Committee Meeting  
5/8/2023 - 6:00 PM in person at the Waste Management Office at 10376 Bullock Drive -  
King George, VA 22485

In attendance:

Elody Shojinaga (Shiloh District) [shiloh@kinggeorgelac.org](mailto:shiloh@kinggeorgelac.org)  
Terrance Collins, (Board Representative) [monroe@co.kinggeorgelac.state.va.us](mailto:monroe@co.kinggeorgelac.state.va.us)  
John Windsor Jr (James Monroe) [monroe@kinggeorgelac.org](mailto:monroe@kinggeorgelac.org)  
Anthony Staats, (At-Large) [atlarge@kinggeorgelac.org](mailto:atlarge@kinggeorgelac.org)  
Mike Newchok (Director of Solid Waste) [mnewchok@co.kinggeorge.state.va.us](mailto:mnewchok@co.kinggeorge.state.va.us)  
Pete Kistner (Waste Management District Manager) [wkistner@wm.com](mailto:wkistner@wm.com)  
Chris Miller (County Administrator)  
Kelly Lackey (County Attorney)  
Stephany Holguin (Waste Management Public Affairs) [sholguil@wm.com](mailto:sholguil@wm.com)  
Meg Inomata (Waste Management Legal- virtual)  
Scott Thacker (Director of Disposal Operations- virtual)

Meeting called to order at 6:08 PM

No Public Comment

Discussion of the possible addition of a 'Board of Supervisor' representative on the board. This was approved by the King George BOS. The make up of the board is part of the agreement between the county and Waste Management and it specifies 5 citizen members of the board. This would require a contract change. Alternatives to getting Mr. Collins appointed were discussed.

The previously proposed changes to the LAC By-Laws were discussed with Ms. Lackey's input. She will bring the proposed changes to the next BOS meeting on May 16th. The highlights of the proposed changes include the LAC will no longer report to the County Administrator but to the BOS, the definition of a quorum for electing officers was changed to 3 members and a method of removing unresponsive members from the board was added.

Annual SOP review was tabled until the next meeting.

Next meeting scheduled for Monday June 5 at 6:00.

Meeting adjourned about 8:00 PM.