

The Special Meeting of the Kelso City Council was opened by Mayor Don Gregory. Those Councilmembers in attendance were: Gregory, Slater, McDaniel, Wheeler, Karnofski and Chester.

**TOPIC OF DISCUSSION – SOLID WASTE**

Ken Stone, Public Works Director for Cowlitz County gave a power point presentation regarding Solid Waste Management. Items presented and discussed were: Solid Waste Comprehensive Management Plan, Evaluation of Disposal Items; Waste Control Recycle Contract Highlights; Solid Waste Contract Timeline; Disposal Facility Locations; Tipping Fees and the proposed Interlocal Agreement for Management of Municipal Solid Waste.

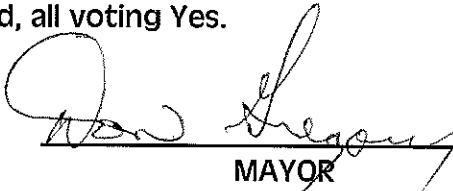
Also speaking were Cowlitz County Commissioner George Raiter and Solid Waste Superintendent Don Olson.

Councilmember Futcher arrived at 7:05 P.M.

The Elf Fund was discussed in length.

It was City Council concensus that an Executive Session be held at the Regular City Council Meeting of March 6 to discuss this issue. The Interlocal Agreement will be placed on the March 20<sup>th</sup> Regular Meeting Agenda.

At the conclusion of the discussion at approximately 7:44 P.M. Councilmember Futcher moved, seconded by Councilmember Wheeler, 'Meeting be adjourned', motion carried, all voting Yes.

  
MAYOR

  
CLERK