



Solid Waste Authority of Central Ohio

4239 London Groveport Road ▪ Grove City, OH 43123

Committee of the Whole Meeting Minutes

March 23, 2021 ▪ 2:40 – 3:40 p.m.

BUSINESS

The virtual Committee of the Whole meeting, held via teleconference, was called to order at 2:41 p.m. by Chairman Joe Lombardi.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Joe Lombardi (Chair), Tracie Davies, Patrick King, Niki Lemin (arrived at 2:48pm), Jim Rauck (arrived at 2:45pm), Jessica Sullivan, Susan Tilgner, Brian Will, Ken Wilson (arrived at 2:44pm)

Absent – 0

BUSINESS

The committee members reviewed the minutes from the February Committee of the Whole meeting. A motion was made by Trustee Tilgner, seconded by Trustee Will, to approve the minutes from the Committee of the Whole meeting on February 23, 2021.

The motion was approved without objection.

STRATEGY

Presentations and Updates

2021 Priorities: Department of Administration

Jeff Wilkins, Director of Administration

2021 Priorities: Department of Innovation and Programs

Kyle O’Keefe, Director of Innovation and Programs

Adjourn

A motion was made by Trustee Tilgner, seconded by Trustee Lemin, to adjourn at 3:58 p.m.

The motion carried by majority vote.