



RESOLUTION NO. 2020-3
Citizens Advisory Committee (CAC) Membership

WHEREAS, the Lake County Solid Waste Management District, hereinafter “District”, was created pursuant to and has the powers outlined in Indiana Code 13-21-1-1 et. seq.; and

WHEREAS, the District Board, pursuant to IC 13-21-3-11 (formerly IC 13-9.5-2-10) has appointed a Solid Waste Management Citizens Advisory Committee, hereinafter “Committee”, and

WHEREAS, the District wishes to update the appointments to the Committee.

THEREFORE, BE IT RESOLVED, that the Committee membership, purpose, and authority, pursuant to IC 13-21-3-11, is as follows:

Membership:

As stated in the above statute, the membership must include the following:

- (1) Representatives of the solid waste management industry operating in the district.
- (2) Representatives of the environmental community and other citizens who are:
 - (A) knowledgeable about and interested in environmental issues; and
 - (B) not employed directly or indirectly by the solid waste management industry.

At least fifty percent (50%) of the members of a citizens advisory committee must be made up of the representatives of the environmental community and other citizens. All members of the committee must be residents of the district.

The term of the membership shall be at the pleasure of the District Board and shall continue until replacement or resignation.

The District Board authorizes the Chairperson to add, subtract, or replace Committee members as is in the best interest of the District.

Purpose: Consistent with I.C. 13-21-3-11, the purpose of the committee is to:

- (1) Study the subjects and problems specified by the board and recommend to the board additional problems in need of study and discussion.
- (2) If invited by the board to do so, participate, without the right to vote, in the deliberations of the board.
- (3) A citizens advisory committee may choose to study and report on matters that are not specified by the board if the committee determines a study is warranted.
- (4) A citizens advisory committee shall also do the following:
 - (1) Meet after the first publication of the district's proposed annual budget.
 - (2) Submit written comments concerning the proposed budget at a public hearing that is held to review the proposed budget.

Authority: A citizens advisory committee shall report only to the District Board. Reports of the Committee must:

- (1) accompany a final District plan when the plan is submitted to the Commissioner under [IC 13-21-5](#); and
- (2) be made available to members of the public.

The Committee and District Board shall conduct at least two (2) joint meetings each year to discuss current and future issues. The Committee shall submit into the record at the next meeting of the District Board advice on the topics discussed at the joint meeting.

All of which is resolved this _____ day of _____, 2020 by a vote of ___ in favor and ___ against.

Lake County Solid Waste Management District

Christine Cid, Chairwoman
Lake County Solid Waste Management District

Attest:

John Petalas, Controller
Lake County Solid Waste Management District