Pinellas County

Staff Report

Subject:
Appointment of Technical Management Committee representative for Solid Waste.

Recommended Action:
Approve the appointment of Janice "Nan" Bennett as a Technical Management Committee (TMC) representative and Linda Larkins as the alternate for that position to fill one of the two (2) vacant positions on the TMC. Authorize Solid Waste to request letters of interest from solid waste professionals in the private sector to fill the second of the two (2) Board designated positions.

Strategic Plan:
Ensure Public Health, Safety and Welfare
2.1 Provide planning, coordination, prevention and protective services to ensure a safe and secure community.

Practice Superior Environmental Stewardship
3.4 Reduce/reuse/recycle resources including energy, water and solid waste.

Deliver First Class Services to the Public and Our Customers
5.1 Maximize partner relationships and public outreach.
5.2 Be responsible stewards of the public's resources.
5.3 Ensure effective and efficient delivery of county services and support.

Summary:
Appoint Janice "Nan" Bennett, P.E., County employee of the Office of Engineering & Technical Support, as TMC representative and Linda Larkins, County employee of the Office of Management Budget, as her alternate. Authorize solicitation of private sector solid waste professionals interested in the appointment of the second representative and alternate by the Board.

Background Information:
Section 106.54 of the County Code requires the TMC be created of 13 members. The TMC shall be made up of County and Municipality representatives. TMC reviews and proposes recommendations for management and operational policies of Solid Waste.

Fiscal Impact:
N/A

Staff Member Responsible:
Kelsi Oswald, Director, Solid Waste

Partners:
All municipalities of Pinellas County

Attachments:

Attachment 1 - County Code, Section 106-54
Attachment 2 - Current TMC Membership List
Attachment 3 - Location Map