

SUB-COMMITTEE ON STRUCTURE (S.O.S.) FOR SWMAC

MINUTES FOR MAY 17, 2005 MEETING

Thomas Smith called the meeting to order, chairman at 3:07PM on Tuesday, May 17th. The following designated committee members were present with no absences:

Mary Kanz	Bob Anderson
Joe Gordon	Glenn Zimmerman
Russ Johnston	Jeff Bickford (Staff)
Thomas Smith	Michael Clark
John Matthews	

1. A general discussion was held on the subject of restructuring SWMAC'S priority of activities, recording of same and which persons or groups should be responsible for following ongoing issues of importance to the council. It was discussed that some rather inactive standing committees did not seem to be contributing, possibly by not having broad enough focus on what should be priority issues.
2. During discussion it was noted that many items listed under sub-committee topics lists were either outdated, already been reported, or otherwise routinely covered by staff. It was also noted that the number of meetings requiring attendance by the more active participants serving on multiple committees could be an unacceptable burden. Particularly considering the recent change in meeting procedure requiring, in addition to public notice, that they only be held a Public Works offices where they must be audio recorded. The general consensus was to pursue consolidation of the Outstanding Items list and the sub-committee topics list.
3. A motion was made by Joe Gordon and seconded for the S.O.S. to consolidate and re-direct the council toward currently active issues. Motion passed unanimously.
4. The reorganization discussion established a need going forward for only four subcommittees. Three will disband after their current activity is completed. Those would be PVC (medical waste recommendation), By-law (when revised) and S.O.S. (when work is completed on new structuring). This will leave Membership/Interview committee standing.
5. An "Ongoing Issues List" was then established by consensus of those present. The new list represents a consolidation of issues from both the Outstanding Items list and Sub-committee topics list. This list is intended to be broad in scope with more specific sub issues added over time as necessary in the course of SWMAC's activities going forward.

SWMAC ONGOING ITEMS LIST:

- #1 Membership/Interview
- #2 Recycling
- #3 Organic Waste
- #4 Illegal Dumping
- #5 Technology
 - E-Waste
 - Ash Aggregate
 - PVC
 - Transportation
- #6 Governmental/Legislative
- #7 Education
- #8 By-laws

6. Joe Gordon raised a question about where youth leadership and mentoring would go in the new structure. Jeff Bickford indicated that staff is working on a change that would create a non-voting position for the youth program. As to mentoring, consensus was reached that it will follow under Membership in the new structure.
7. A motion was made by Bob Anderson and seconded to recommend the topical reorganization listed above to the entire SWMAC for consideration. Motion passed by unanimous consent.
8. The meeting was adjourned at 4:34PM.

Submitted by Michael Clark