

**SWMAC Membership Subcommittee Meeting
November 13, 2007**

Subcommittee Members Present:

Bob Anderson
Bonnie Sullivan
David Phelps
John Matthews

Subcommittee Members Absent:

David Furr

Staff Present:

Jeff Bickford

Interviewed:

Tom Kleinke
Kevin Joyce
Marian LaBounty
Brian Sund
Eleanor Miller

Meeting called to order at 1:04 pm by Jeff Bickford. The interviews were being held in order to attempt to fill a Layperson position on the Solid Waste Management Advisory Council (SWMAC).

The interview of Tom Kleinke began. The interviewers asked Mr. Kleinke a series of 10 questions, to which he responded. *(A copy of the questions asked is available by request from the ES office)*

After the interview was completed, Mr. Kleinke left. The following were interviewed in the same manner, in the following order: Kevin Joyce, Marian LaBounty, Brian Sund, & Eleanor Miller.

Discussion ensued of the qualifications of the candidates. Some concern was expressed regarding the impression that Mr. Kleinke seemed to be there to represent his waste management business, and since this is a layperson position, it wouldn't be a good fit.

The group agreed that Eleanor Miller is definitely qualified from her experience on other Boards and Commissions, being a Master Recycler, along with her various contacts, and would be a viable candidate for the Community Organization position, which is currently open, given her association with Salem area Neighborhood Associations (as chair). Thus, her application was set aside for consideration at that position.

Of the others, the group came to consensus on Brian Sund as their first choice, particularly due to his work in the school district and as South Salem's recycling

coordinator for 20+ years. Interest was also shown in Kevin Joyce, and individuals felt he would be a good candidate as well. Marian LaBounty was also considered a viable candidate, and her hazardous material recycling business was considered not to be a conflict. It was mentioned by Jeff that all of the non-chosen will be kept in the pool for potential future openings.

A motion was made by Bob Anderson that the Membership Subcommittee make a recommendation to the full SWMAC at their meeting on November 27, 2007, to recommend to the Board of Commissioners that Brian Sund be appointed to the open layperson position on the SWMAC. The vote in favor was unanimous.

The meeting was adjourned at 4:35 pm.

Minutes prepared by Jeff Bickford, Marion County