

SOLID WASTE MANAGEMENT ADVISORY COUNCIL
June 23, 2009 at 6:30 PM
Senator Hearing Room
555 Court Street NE, Salem Oregon 97301

DRAFT

Routine Business: Bob Anderson, Chair, called the meeting to order at 6:30 pm.

Members Present: Gregg Dart, Judy Skinner, Bonnie Sullivan, Brian Sund, Bob Anderson, Glenn Zimmerman, Susie Riches, Marian LaBounty, and Kevin Joyce

Members Absent: Russ Johnston, Mary Kanz, Sharon Johnson, and John Matthews

Staff Present: Jeff Bickford and Carol Ault

Public Signed in: Carroll Johnston

Approval of the Minutes:

<p>Motion: Susie Riches moved to approve the March minutes. The motion was seconded. Discussion: None Abstentions: None Dissensions: None Results: Minutes approved as written.</p>
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PUBLIC INPUT: None

Council Input/Announcements/New Business

Judy said she was laid off from Agri Plas and is now working at Garten Services.

Vice-Chair Nomination

Jeff explained that with Fred Stearns (Vice Chair) resigning, that leaves the Vice Chair position open. Bob Anderson's term as Chair will end with the July meeting. Jeff asked Bob, if it's approved through Legal Counsel, if he would be willing to stay on as Chair for an extended period of time, to give the Vice Chair (who will move into Chair position) a chance to settle in and learn the process. Bob Anderson said he would be glad to do that. Discussion ensued regarding the duties of the Chair and Vice Chair.

Motion: Susie moved to nominate Brian Sund as Vice Chair. Brian declined due to many other obligations.

Motion: Brian moved to nominate Judy Skinner as Vice Chair. Judy said she wasn't able to accept the nomination at this time.

Motion: Marian moved to nominate Greg Dart as Vice Chair. Greg said thank you for the nomination, but declined at this time.

<p>Motion: Susie Riches moved to nominate Kevin Joyce as Vice Chair. The motion was seconded. Discussion: Kevin accepted the nomination. Glenn moved to close nominations. Abstentions: None Dissensions: None Results: Motion passed.</p>

Motion:	Bonnie Sullivan moved to recommend to the BOC to retain Bob Anderson as Chair for one more year. The motion was seconded.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passed.

Jeff said he'd present these recommendations to the BOC to appointment Kevin Joyce as Vice Chair and to extend the term of Chair, Bob Anderson, for one more year.

STAFF UPDATES by Jeff Bickford

- Amendment 11 – Covanta was recently approved by the BOC. Amendment 11 deals with two energy-saving retrofits to the facility. 1. Variable fan drive that will save power. 2. Retrofitting about 350 lighting fixtures around the facility with much more energy-efficient fixtures.
- The BOC approved the contract for the Salem-Keizer School Districts Education Coordinator, Kelley Cooley, for another year.
- The composter truckload sale took place in early May. This year the bins sold out extremely fast.
- The PVC Collection Event in April brought in 10-11 tons of PVC at Brown's Island and Salem Transfer Station. The good news is that the Habitat for Humanity ReStore took about 75% of the PVC Pipe for reuse.
- On May 11, there was a joint work session with the Salem City Council and the BOC to discuss the SWMP. The Council was very interested and good input was received from the Mayor and Councilors. Commercial recycling was of interest.
- On June 8, a presentation was given to the Woodburn City Council to discuss the SWMP.
- On June 11, a public hearing was held at the Stayton Library to discuss the SWMP. No public attended.
- On June 18, a public hearing was held at the City of Woodburn Council Chambers to discuss the SWMP. Only one member of the public attended.
- There are three more work sessions for the SWMP. Once these work sessions are held, the information collected will be forwarded to Doug Drennen with JR Miller & Assoc. to be incorporated into the SWMP. The city council work sessions are as follows:
 - July 6, Stayton City Council at 6:30pm
 - August 3, Silverton City Council at 7:00 pm
 - August 10, Keizer City Council at 5:45 pm

Discussion followed regarding the editing of the SWMP for wording consistency.
 Discussion was held regarding oil-based paint from Metro.

- Q. Judy asked if there are any grants that could be awarded to help council members attend the AOR Conferences?
- A. Jeff said that anything that would be of monetary value to the council member might not be allowed because of the position of a public official. Although, Jeff said he would look into it.

Judy said the AOR Conference was great.

Bonnie said recently the Legislature passed rules on ethics and suggested a training session for the council members. Jeff said, this fall, once the SWMP is wrapped up, a training session could be scheduled.

- The new Ameri Corp Volunteer has been chosen.
- Melissa Austin, 2008-2009 Ameri Corp volunteer will attend the July SWMAC meeting to report on the Multi-Family Housing Recycling project.

Staff Updates cont.

■ The Styrofoam collection program at the Fresh Start Market is going great. Glenn reported that they are hauling 2-3 semi-truck loads per month, equaling approximately 800 lbs. per load.

Susie let the council know that Fritz Skirvin’s wife passed away. Carol will send a card from the council.

ATTENDANCE

Absent: Mary Kanz, Russ, Sharon, and Russ.

NEXT MEETING AGENDA – July 28, 2009

- Multi-Family Housing Recycling Program by Melissa Austin, Ameri Corp

MEETING REVIEW

After discussion regarding editing, grammar, and wording corrections on the SWMP, Glenn suggested that Jeff talk to Doug about having one person do the final editing. Jeff agreed. Jeff said that a Dirty MRF discussion would also be added into the SWMP.

Brian announced that South High School received a Merit Level of Green School Plaque. Next year they hope to be at the Premier Level.

Brian said Kelly Cooley is doing a wonderful job as the Salem-Keizer Recycling Educator. Although, there will be some changes next school year. She will be spending more time in the classrooms. Bonnie will be volunteering at South High School.

Abby Cain will be the new scholarship recipient for Environmental Services.

MOTION:	Bonnie Sullivan moved to adjourn the meeting. The motion was seconded.
Discussion:	None
Results:	Motion passed. Meeting adjourned

Note: If anyone would like to schedule a time to come to the office to listen to the recorded version of these minutes, you may do so by calling 503-588-7917.