

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

October 25, 2011

6:30-9:00 pm

South Salem High School Campus

1910 Church Street

Salem, OR 97302

Members Present: Bob Anderson, Mike Huycke, Sharon Johnson, Mary Kanz, Marian LaBounty, John Matthews, Darby Randklev, Susan Riches, Judy Skinner, Thomas Smith, Bonnie Sullivan

Members Absent: Kevin Joyce and Brian Sund

Public Signed in: None

Staff Present: Jeff Bickford, Nancy Ceja

MOTION: Marian moved to approve the September minutes. Motion was seconded.

Discussion: None.

Abstentions: None.

Dissensions: None.

RESULTS: Minutes approved voice vote.

PUBLIC INPUT: None

INTRODUCTIONS:

Jeff introduced Lew Feucht, business developer with Agilyx. Lew is here to talk about their plastic processing technology and facilities.

PRESENTATION: Agilyx Speaker – Lew Feucht

Lew Feucht spoke about the various ways plastic are converted into crude oil, and about Agilyx's processes and background. The Powerpoint presentation is available upon request.

SUBCOMMITTEE REPORTS:

Construction Demolition Subcommittee met today (10/25/2011) at the Public Works campus.

Thomas volunteered to take part in the Bylaws & Education Subcommittees

COUNCIL INPUT/ANNOUNCEMENTS/NEW BUSINESS: None

STAFF UPDATES:

- Jeff talked about the upgrades to the Earth Walk trail at SKRTS.
- Jeff - Every year the haulers provide a cost of service analysis for the County – things are looking good, with no need for a general rate increase needed at this time. Haulers proposed some adjustments, and a Public Hearing will be held November 30, 2011 to consider those. Jeff will email out the information to Council members.

- Jeff – The next SWMAC meeting will be at the Public Works campus on Silverton Road. The December meeting will be the Holiday event instead of a regular meeting.
- Bonnie – Following this meeting, the holiday committee will get together to pick a date for the Holiday party/meeting.
- No public notice will be needed for the December meeting, because there will not be any issues discussed.
- Judy wanted to know what the county waste numbers were for 2010. Jeff responded that it was in the newspaper a few weeks ago, but Marion County went down 2%. Metro came in at #1, Lane County came in at #2, and Marion County dropped down to #3 in the state.

MEMBERSHIP/ATTENDANCE

- Kevin Joyce and Brian Sund were not in attendance.
- Kathy Crocker is the new volunteer coordinator for Marion County. She has been asked to continue to recruit for new members to SWMAC.

NEXT MEETING/AGENDA:

- **November’s meeting will be held at Silverton Road Public Works Campus at 5155 Silverton Road NE, Salem OR 97305**

MEETING REVIEW

- Interesting presentation
- Discussed Agilyx
- Project at SKRTS
- Grant applications are due this Friday (10/28/2011)

MOTION:	Marian moved to adjourn the meeting.
Discussion:	None.
Abstentions:	None.
Dissensions:	None.
Results:	Motion passed.

Note: If anyone would like to come to the office to listen to the recorded version of the minutes, please call 503-588-5169 to schedule a time.