

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

May 26, 2015

6:30-9:00 pm

Senator Hearing Room – Courthouse Square

555 Court St. NE

Salem, Oregon

Members Present: Bob Anderson, Bill Brauer, Jeanne Collins, Pete Grell, Joe Fowler, Todd Irvine, Brian May, Shelly Paddock, Darby Randklev, Judy Skinner, Thomas Smith, Bonnie Sullivan, Brian Sund

Members Absent: None

Public Signed in: None

Staff Present: Jeff Bickford, Commissioner Janet Carlson

MOTION: Bonnie moved to approve the February 2015 meeting minutes. Motion was seconded by Thomas.

Discussion: Page two under motion should list Thomas and Judy under Dissensions, not Abstentions.

Abstentions: None

Dissensions: None

Results: Minutes approved as amended.

PUBLIC INPUT:

None

DISCUSSION OF POTENTIAL BYLAWS CHANGE:

- Bylaws Subcommittee met March 12th and came up with the following recommendations.
- Changing the Bylaws verbiage to exclude the 5C members (option 1).
- Changing the verbiage to allow any active council member to fill the chair and vice chair positions (option 2).
- No changes to the bylaws verbiage (option 3).
- There was discussion regarding considering a more appropriate way of selecting chair and vice chair.
- Discussion was held regarding the pros and cons of allowing any active council member to serve as chair and vice chair.

MOTION: Thomas moved to recommend that the SWMAC nominate and recommend any active council member to the BOC for the positions of chair and vice chair. This would involve changing section 10A and 5A. Motion was seconded by Shelly.

Discussion: None

Abstentions: None

Dissensions: Judy Skinner, Darby Randklev, Joe Fowler, Todd Irvine, Pete Grell, Jeanne Collins

Results: Motion failed.

MOTION: Thomas moved to suggest option 1 – SWMAC council shall nominate and recommend to the BOC all active members, except the 4 industry members and make appropriate changes to section 5A. Motion was seconded by Todd.

Discussion: None

Abstentions: None

Dissensions: None

Results: Motion passed.

SWMAC WORK TOPIC – FOOD WASTE RECOVERY:

- Working with schools with Food Waste Recovery Programs.
- Educating the students to not only recycle at school, but apply what they have learned at home.
- Only a few more schools signed up for the Food Waste Recovery Program this past year.
- Most of the haulers retrofitted their trucks – only one or two are still pulling the carts in.
- Haulers are taking out carts and rinsing them out each week.
- The hauler group cut their rates to promote the Food Waste Recovery Program.
- 20% of the waste stream in Marion County is food waste.
- City of Keizer is switching from biweekly to weekly organics.
- Mid-size businesses have a harder time with the Food Waste Recovery Program.
- Is a challenge getting people to understand how it works.
- Discussion regarding ways to improve the food waste recycling rate.
- Need to continue to educate the public on composting and recycling items properly.
- Need to focus on keeping the food waste out of the waste stream, instead of what to do with it once it is in the waste stream.
- Todd will work on the some solutions for this issue.

COUNCIL INPUT/ANNOUNCEMENTS/NEW BUSINESS:

- South Salem High School cafeteria composting is a great success.
- The Art Calendar contest will include a class room award this year.
- Waste Matters was fabulous.

STAFF UPDATES:

- Save the Food campaign was started.
- It was requested that Griselda come and do a presentation on the Save the Food Campaign when sufficient data is collected.
- Will be advertising soon for the request for proposals for ash reuse.
- New hauling company for the oil based paint at SKRTS (Clean Harbors).
- The metal recovery plant was moved at the North Marion Disposal site.
- Jeff asked about whether members were okay with the posting of photos and short bios for all SWMAC council members on the Environmental Service website. The consensus was that this would be okay.

MEMBERSHIP/ATTENDANCE:

- Discussion was held on the date and time for the meetings

MOTION: Jeanne moved to change the SWMAC meeting time to 6:00pm. Motion was seconded by Darby.

Discussion: None

Abstentions:	None
Dissensions:	None
Results:	Motion passed.

- Marion County's Volunteer Coordinator position is currently vacant, which means there will not likely be any SWMAC positions filled until the volunteer coordinator position is filled.
- In the minutes/agenda email, highlight or bold the section which indicates to notify Jeff or staff when not attending the meeting.
- SWMAC notices (minutes/agenda) need to go out 7 working days before the meeting.
- Meeting cancelations must go out 24hrs in advance.
- Incorporate an RSVP message in the subject line of the minutes/agenda email.

NEXT MEETING/AGENDA:

- Proposed 2015-2016 Budget Presentation.
- Bylaws language change.
- Discuss Senate bills 263 and 245.
- Food Waste.
- Vice-chair Nomination.

MEETING REVIEW:

Good.

MOTION:	Bonnie moved to adjourn the meeting. Motion was seconded by Thomas.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passed.

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.