

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

February 24, 2015

6:30-9:00 pm

Senator Hearing Room – Courthouse Square

555 Court St. NE

Salem, Oregon

Members Present: Bob Anderson, Jeanne Collins, Pete Grell, Joe Fowler, Shelley Paddock, Darby Randklev, Judy Skinner, Thomas Smith, Bonnie Sullivan, Brian Sund

Members Absent: Bill Brauer, Todd Irvine, Brian May

Public Signed in: None

Staff Present: Jeff Bickford, Nancy Ceja, Kim Christofferson, Hitesh Parekh

MOTION: Thomas moved to approve the January 2015 meeting minutes. Motion was second by Jeanne.

Discussion: There was group discussion regarding the potential bylaw change suggestions reflected on the January meeting minutes. Minutes were determined to be accurate as typed. Judy pointed out that Art Kuenzi was at the January Meeting, but did not sign in.

Abstentions: None

Dissensions: None

Results: Minutes approved.

PUBLIC INPUT:

- None

DISCUSSION OF POTENTIAL BYLAWS CHANGE:

- Bylaws Subcommittee has not been able to meet to work on the crafting of the language for the bylaws changes.
- Intend to have a Bylaws Subcommittee meeting before the next SWMAC meeting.
- Council will revisit the reason for excluding Public Health and Housing Industry positions from serving as chair.

SWMAC WORK TOPIC – FOOD WASTE RECOVERY:

- Jeff provided the council with handouts providing food waste and garbage disposal numbers from 2009.
- Majority of food waste generated in Marion County comes from the commercial sector.
- Jeff will get the food waste participating restaurant list from Griselda, and email it to council.
- Haulers should be present when council discusses the food waste topic.
- Council would like to have an updated copy of the food waste and garbage disposal number report.
- Jeff will put something together with more current commercial numbers.
- Brief discussing on commercial food waste set-up and pick up.
- Discussion regarding food waste and yard debris service.
- Discussion on the possibility of counting the expired food donated by Starbucks to food banks as food waste collected.

COUNCIL INPUT/ANNOUNCEMENTS/NEW BUSINESS:

- John Matthews will need to be removed from the Commercial Subcommittee.
- Jeanne Collins would like to be added to the Handbook Subcommittee.
- Brian May is interested in being part of the Bylaws Subcommittee.
- Joe Fowler would like to participate in the Commercial Subcommittee.
- Agri-Plas & Bottle Drop tours were advertised in Waste Matters.
- Green Awards will be held Saturday, March 7th.

MOTION:	Bonnie moved to include an Education Subcommittee to the list of subcommittees. Motion was second by Jeanne.
Discussion:	Thomas shared the history behind doing away with the Education Subcommittee in the past was because the Residential & Commercial Subcommittees were supposed to cover the education part. Brian shared how important it is to get the young people invested in the understanding of recycling and taking the knowledge home.
Abstentions:	Judy Skinner & Thomas Smith.
Dissensions:	None
Results:	Forming an Education Subcommittee.

- Jeanne Collins, Joe Fowler, Shelly Paddock, Bonnie Sullivan & Brian Sund would like to be part of the Education Subcommittee.

STAFF UPDATES:

- Waste Matters should be out the first week of April.
- Budget will be submitted next months.
- Electrical revenue is very low, \$2.4 million loss.
- Jeff will put together requests for proposal for the Solid Waste Management plan update.

MEMBERSHIP/ATTENDANCE:

- Pete Grell & Joe Fowler were seated by BOC last Wednesday.
- 3 potions available.
- Nominations for vice chair at the April meeting
- Bill Brauer was absent, and did not notify staff.
- Todd Irvine & Brian May were absent, but notified staff.

NEXT MEETING/AGENDA:

- Clarification on the Bylaws decision.
- Bylaws review.
- Food Waste.

MEETING REVIEW:

Jeanne stated the meeting was very productive.

MOTION:	Darby moved to adjourn the meeting. Motion was second by Bob.
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.