AGENDA
MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

October 25, 2016 – 6:00 p.m.
Commissioners Conference Room on the 5th floor – Courthouse Square
555 Court St. NE, Salem Oregon

6:00 – 6:25 p.m. Administrative (Information/Discussion/Action)
• Welcome and introductions
  Thomas Smith / All
• Approval of September 27, 2016 meeting minutes
  All
• Public input
• Hauler discussions with cities
  Todd Irvine, MVGRA
• Meeting time potential change
  All
• Bylaws changes (Action item)
  Bonnie Sullivan / All

6:25 – 6:35 p.m. Solid Waste Program Discussion Topics (Information/Discussion)
All
• Metro Solid Waste Code updates
  TBD
• Update on Metro/Covanta waste discussion
  Matt Marler, Covanta
• Blue bin medical waste update
  Matt Marler, Covanta

6:35 – 7:00 p.m. Infectious Waste Audits (Information/Discussion)
All
• Monitoring program for in-county infectious waste
  TBD

7:00 – 7:10 p.m. Update on contractor discounted rate
Brian May, Marion County

7:10 – 7:45 p.m. Member Roundtable
All
• Discussion of topics of interest to members, including future SWMAC projects

7:45 – 8:00 p.m. Future Topics/Emerging Issues/Other Business (Information/Discussion)
All
• Holiday dinner date and details
• Council member announcements
• Recruitment of new members
• Staff updates
• Upcoming events
• Membership/Attendance
• Meeting review

8:00 p.m. Adjourn
## SWMAC Subcommittee List - 2016

<table>
<thead>
<tr>
<th>Residential</th>
<th>Bonnie Sullivan</th>
<th>Thomas Smith</th>
<th>Brian Sund</th>
<th>Bob Anderson</th>
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<tr>
<td>Commercial</td>
<td>Todd Irvine</td>
<td>Darby Randklev</td>
<td>Judy Skinner</td>
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<td>Nomination</td>
<td>Bob Anderson</td>
<td>Bonnie Sullivan</td>
<td>Thomas Smith</td>
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<td>Bylaws</td>
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<td>Thomas Smith</td>
<td>Will Posegate</td>
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<td>SWMAC Handbook</td>
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<td>Brian Sund</td>
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Updated 10/5/16

### COUNTY CONTACTS:

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- **Alan Haley, PW Director**
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- **Commissioner Sam Brentano**
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- **Commissioner Janet Carlson**
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- **Commissioner Kevin Cameron**
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- **Jolene Kelley**
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### COUNCIL MEMBER NAME

<p>| Thomas Smith | Citizen-at-Large - Chair | Citizen-at-Large |
| Joe Fowler   | Public Health - Vice-Chair | Citizen-at-Large |
| Bill Brauer  | Citizen-at-Large          | Citizen-at-Large |
| Robert Anderson | Citizen-at-Large          | Community Organization |
| Todd Irvine  | Collection Industry       | Chamber of Commerce |
| Will Posegate | Recycling Industry      | Solid Waste System Representative (Transfer Station/Compost) |
| Darby Randklev | Disposal Industry       |              |
| Judy Skinner | Citizen-at-Large          |              |
| Bonnie Sullivan | Building/Construction |              |</p>
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