

## AGENDA

### MARION COUNTY SOLID WASTE MANAGEMENT ADVISORY COUNCIL

April 28, 2020 – 5:30 p.m.

Due to COVID-19 restrictions and to protect the health of our community, we will be holding this meeting via Webex:

<https://marioncountyit.my.webex.com/marioncountyit.my/j.php?MTID=m51f2889eedf63b4750fd06f02dbdfcf6>

Password: 20200428SWMAC

To use the audio and video features, you will need to download the Webex app. You can also call in to this meeting by selecting the call in option.

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|------------------|---|--|
| 5:30 – 5:35 p.m. | Administrative (Information/Discussion/Action)  |  |
|                  | <ul style="list-style-type: none"><li>• Welcome and introductions<ul style="list-style-type: none"><li>○ Webex Meeting Guidelines</li><li>○ Roll Call</li><li>○ Guest Attendees</li></ul></li><li>• Approval of February 25, 2020 meeting minutes<ul style="list-style-type: none"><li>○ Roll Call Vote</li></ul></li><li>• Agenda changes</li><li>• Public input</li></ul> | <i>Chair</i><br><i>Vice-Chair</i><br><i>Vice-Chair</i><br><br><i>All</i> |
| 5:35 – 5:45 p.m. | Election of Chair and Vice-Chair  | <i>All</i>   |
|                  | <ul style="list-style-type: none"><li>• Roll Call Vote</li></ul>  |  |
| 5:45 – 6:10 p.m. | Environmental Services Update   | <i>Brian May</i>   |
| 6:10 – 7:15 p.m. | Materials Management Plan RFP   | <i>All</i>   |
| 7:15 – 7:30 p.m. | Future Topics/Emerging Issues/Other Business (Information/Discussion)   | <i>All</i>   |
|                  | <ul style="list-style-type: none"><li>• Subcommittees<ul style="list-style-type: none"><li>○ Nomination Subcommittee</li><li>○ Budget Subcommittee</li></ul></li><li>• Council member announcements/updates</li><li>• Membership/Attendance/New Member Applications</li><li>• Meeting review</li></ul>  | <i>Vice-Chair</i>  |
| 7:30 p.m.        | Adjourn   |  |
|                  | <ul style="list-style-type: none"><li>• Roll Call Vote</li></ul>  |  |

#### **Upcoming Topics:**

-Strategic Plan Follow Up & Brainstorming Session  
Goal One: Waste Reduction Program Review  
Master Recycler Program

-Materials Master Plan Phase 0:  
SWMAC's Values and Principles

COUNCIL MEMBER NAMES	TERM ENDS	POSITION
<b>Vacant</b>	-	Citizen-at-Large
Bonnie Sullivan	07/31/2022	Building/Construction
Brian Sund	01/31/2024	Citizen-at-Large
<b>Vacant</b>	-	Citizen-at-Large
Joe Fowler	12/31/2022	Public Health
Judy Skinner	12/31/2022	Citizen-at-Large
Julie Jackson	02/26/2022	Solid Waste System Representative (Transfer Station/Compost)
Keith Bondaug-Winn	05/30/2021	Citizen-at-Large – <b>Chair</b>
Kaileigh Westermann-Lewis	07/22/2023	Citizen-at-Large – <b>Vice-Chair</b>
Tim Rice	04/23/2022	Citizen-at-Large
<b>Vacant</b>	-	Chamber of Commerce
Kurt Tackman	07/22/2023	Citizen-at-Large
Kevin Hines	06/25/2022	Collection Industry
<b>Vacant</b>	-	Community Organization
Matt Marler	01/31/2024	Disposal Industry
Will Posegate	01/31/2024	Recycling Industry

SWMAC SUBCOMMITTEE LIST 2018					
<b>Nomination</b>	Bonnie Sullivan	Joe Fowler	Will Posegate	Keith Bondaug-Winn	
<b>SWMAC Bylaws/ Handbook</b>	Bonnie Sullivan	Keith Bondaug-Winn	Will Posegate	Julie Jackson	
<b>Budget</b>	Bonnie Sullivan	Kevin Hines	Tim Rice	Kaileigh Westermann-Lewis	Keith Bondaug-Winn

Updated 01/21/2020

COUNTY CONTACTS		
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Commissioner Sam Brentano	503-588-5212	<a href="mailto:sabrentano@co.marion.or.us">sabrentano@co.marion.or.us</a>
Commissioner Colm Willis	503-588-5212	<a href="mailto:cwillis@co.marion.or.us">cwillis@co.marion.or.us</a>
Commissioner Kevin Cameron	503-588-5212	<a href="mailto:kcameron@co.marion.or.us">kcameron@co.marion.or.us</a>
Jolene Kelley, County Public Information Coordinator	503-566-3937	<a href="mailto:jkelly@co.marion.or.us">jkelly@co.marion.or.us</a>
Jolene Kelley - Cell – <b>Please call if you're locked out of the building for meetings</b>	503-932-1197	