

**AGENDA
MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

July 26, 2016 – 6:00 p.m.

*Commissioners Conference Room on the 5th floor – Courthouse Square
555 Court St. NE, Salem Oregon*

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| 6:00 – 6:10 p.m. | Administrative (Information/Discussion/Action) <ul style="list-style-type: none">• Welcome and introductions• Approval of June 28, 2016 meeting minutes• Public input | <i>Thomas Smith / All</i> |
| 6:10 – 6:35 p.m. | Solid Waste Program Discussion Topics (Information/Discussion) <ul style="list-style-type: none">• Metro Solid Waste Code Updates (5 min.)• Update on Metro/Covanta Waste Discussion (5 min.)• Update on Covanta negotiations with PGE (5 min.)• Blue Bin Medical Waste Update (10 min.) | <i>All
TBD
All
All
Commissioner Carlson</i> |
| 6:35 – 7:00 p.m. | Communications Plan (Information/Discussion) <ul style="list-style-type: none">• Update and discussion –guest opinion• CCTV solid waste program segments• Update on haulers’ discussions with cities | <i>Jolene Kelley, Marion County
Jolene Kelley, Marion County
Todd Irvine, MVGRA</i> |
| 7:00 – 7:45 p.m. | Review Bylaws and Committee Assignments | <i>All</i> |
| 7:45 – 8:00 p.m. | Future Topics/Emerging Issues/Other Business (Information/Discussion) <ul style="list-style-type: none">• Council member announcements• Recruitment of new members• Vice-chair nominations (Action)• Staff Updates• Upcoming Events• Note that there will not be an August meeting• Membership/Attendance• Meeting Review | <i>All</i> |
| 8:00 p.m. | Adjourn | |

SWMAC Subcommittee List - 2016

Residential	Bonnie Sullivan	Thomas Smith	Brian Sund	Bob Anderson		
Commercial	Todd Irvine	Darby Randklev	Judy Skinner			
Nomination	Bob Anderson	Bonnie Sullivan	Thomas Smith	Bill Brauer		
Bylaws	Bonnie Sullivan	Bob Anderson	Thomas Smith			
SWMAC Handbook	Bonnie Sullivan	Bob Anderson				
Education	Brian Sund	Joe Fowler				
Budget	Bob Anderson	Todd Irvine	Bonnie Sullivan	Darby Randklev	Bill Brauer	

Updated 07/14/16

COUNTY CONTACTS:

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Commissioner Janet Carlson	503-588-5212	jcarlson@co.marion.or.us
Commissioner Kevin Cameron	503-588-5212	kcameron@co.marion.or.us
Jolene Kelley	503-566-3937	jkelly@co.marion.or.us