## AGENDA MARION COUNTY SOLID WASTE MANAGEMENT ADVISORY COUNCIL

## January 23, 2018 – 5:30 p.m. Commissioners' Board Room on the 5<sup>th</sup> Floor – Courthouse Square 555 Court St. NE, Salem Oregon

5:30 – 5:40 p.m.	Administrative (Information/Discussion/Action)  • Agenda changes  • Welcome and introductions  • Approval of November, 2017 meeting minutes  • Public input	'All All
5:40 – 5:50 p.m.	Nomination Committee Report  • David Lear  Nomination Commit	ttee
5:50 – 6:00 p.m.	Budget Subcommittee Report	All
6:00 – 6:50 p.m.	Marion Resource Recovery Facility Franchise Agreement Renewal Brian May	All
6:50 – 7:20 p.m.	2016 Recovery Rate  Bailey Payne /	All
7:20 – 7:30 p.m.	Future Topics/Emerging Issues/Other Business (Information/Discussion)  • Council member announcements  • Staff updates  • Upcoming events  • Membership/Attendance  • Meeting review	All
7:30 p.m.	Adjourn	

## Possible future agenda items:

- Bylaw Review
- Handbook Review
- DEQ Waste Comp Study

COUNCIL MEMBER NAMES	POSITION		
Joe Fowler	Public Health – Chair		
Chris Ream	Community Organization – Vice Chair		
Robert (Bob) Anderson	Citizen-at-Large		
Keith Bondaug-Winn	Citizen-at-Large		
Rich Dysinger	Solid Waste System Representative (Transfer Station/Compost)		
Will Posegate	Recycling Industry		
Darby Randklev	Disposal Industry		
Judy Skinner	Citizen-at-Large		
Bonnie Sullivan	Building/Construction		
Brian Sund	Citizen-at-Large		
Vacant	Chamber of Commerce		
Vacant	Citizen-at-Large		
Vacant	Collection Industry		

SWMAC SUBCOMMITTEE LIST 2017						
Residential	Bonnie Sullivan	Bob Anderson	Brian Sund			
Commercial	Judy Skinner	Darby Randklev	Rich Dysinger			
Nomination	Bob Anderson	Bonnie Sullivan	Will Posegate	Joe Fowler		
Bylaws	Bonnie Sullivan	Bob Anderson	Will Posegate			
SWMAC Handbook	Bonnie Sullivan	Bob Anderson				
Education	Brian Sund	Joe Fowler	Keith Bondaug-Winn	Chris Ream		
Budget	Bob Anderson	Bonnie Sullivan	Darby Randklev	Chris Ream		

Updated 09/14/2017

COUNTY CONTACTS				
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Commissioner Sam Brentano	503-588-5212	sabrentano@co.marion.or.us		
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	jkelley@co.marion.or.us		