## AGENDA MARION COUNTY SOLID WASTE MANAGEMENT ADVISORY COUNCIL

## February 27, 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) <ul> <li>Agenda changes</li> </ul>  |                      |
|------------------|--|----------------------|
|                  | Welcome and introductions  | Joe Fowler / All     |
|                  | <ul><li> Approval of January, 2018 meeting minutes</li><li> Public input</li></ul>   | All                  |
| 5:40 – 5:50 p.m. | <ul><li>Nomination Committee Report</li><li>Vote on the nomination of Julie Jackson</li></ul>  | Nomination Committee |
| 5:50 – 7:15 p.m. | <u>Waste Characterization Study Results</u> / Statewide<br>Recovery Trends   | Peter Spendelow, DEQ |
| 7:15 – 7:20 p.m. | Curbside Recycling Update  | Bailey Payne, staff  |
| 7:20 – 7:25 p.m. | Handbook / Bylaws Subcommittee   | All                  |
|                  | <ul><li>Additional Membership</li><li>Mentorship Program</li></ul>   |                      |
| 7:25 – 7:30 p.m. | <ul> <li>Future Topics/Emerging Issues/Other Business (Information/Dis</li> <li>Council member announcements</li> <li>Staff updates</li> </ul> | cussion) All         |
|                  | <ul> <li>EarthWISE Sustainability Luncheon</li> </ul>  |                      |
|                  | <ul><li>Garten Luncheon</li><li>Commingled Communications Meeting</li></ul>  |                      |
|                  | • Upcoming events  |                      |
|                  | • March SWMAC Meeting  |                      |
|                  | Membership/Attendance  |                      |
|                  | • Meeting review   |                      |
|                  |  |                      |

## 7:30 p.m. Adjourn

## Possible future agenda items:

- Bylaw Review
- Handbook Review
- Potential SWMAC Renaming

- April meeting Chair/Vice Chair Elections
- Training Ethics and Robert's Rule

| COUNCIL MEMBER NAMES  | POSITION                      |  |  |
|-----------------------|-------------------------------|--|--|
| Joe Fowler            | Public Health – Chair         |  |  |
| Chris Ream            | Citizen-at-Large – Vice Chair |  |  |
| Robert (Bob) Anderson | Citizen-at-Large              |  |  |
| Keith Bondaug-Winn    | Citizen-at-Large              |  |  |
| Vacant                | 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                | Community Organization        |  |  |
| Vacant                | Citizen-at-Large              |  |  |
| Vacant                | Citizen-at-Large              |  |  |
| Vacant                | Citizen-at-Large              |  |  |
| David Lear            | Collection Industry           |  |  |

| SWMAC SUBCOMMITTEE LIST 2018 |                 |                 |                    |            |  |
|------------------------------|-----------------|-----------------|--------------------|------------|--|
| Residential                  | Bonnie Sullivan | Bob Anderson    | Brian Sund         |            |  |
| Commercial                   | Judy Skinner    | Darby Randklev  |                    |            |  |
| 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 01/26/2018

| COUNTY CONTACTS                          |              |                            |  |  |
|--|--------------|----------------------------|--|--|
| Bailey Payne, ES                         | 503-365-3191 | bpayne@co.marion.or.us     |  |  |
| Brian May, ES Manager                    | 503-365-3147 | bmay@co.marion.or.us       |  |  |
| Stephanie Pulvers, Department Specialist | 503-588-5036 | spulvers@co.marion.or.us   |  |  |
| 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    |  |  |