## AGENDA MARION COUNTY SOLID WASTE MANAGEMENT ADVISORY COUNCIL

May 22, 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><li>Welcome and introductions</li><li>Approval of April 24, 2018, meeting minutes</li><li>Public input</li></ul>	SWMAC Chair / All All
5:40 – 5:50 p.m.	New Member Introductions <ul><li>Tim Rice</li><li>April Murazzo</li></ul>	
5:50 – 6:20 p.m.	Bylaws Update (Action) • Bylaws/Handbook Subcommittee Presentation	All Subcommittee Chair
6:20 – 7:20	Future Topic – Planning Matrix – Planning Exercise	SWMAC Chair / Vice-Chair
7:20 – 7:30 p.m.	Future Topics/Emerging Issues/Other Business (Information • Council member announcements/updates • Staff updates	n/Discussion) All
	<ul><li> Membership/Attendance</li><li> Meeting review</li></ul>	Vice-Chair
7:30 p.m.	Adjourn	

## Possible future agenda items:

- SWMAC New Name
- Membership Training
- SWMAC Training
  - o Ethics
- School Issues
  - o Milk Container
  - o Education

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

SWMAC SUBCOMMITTEE LIST 2018						
Residential	Bonnie Sullivan	Bob Anderson	Brian Sund			
Commercial	Judy Skinner					
Nomination	Bob Anderson	Bonnie Sullivan	Will Posegate	Joe Fowler		
SWMAC Bylaws/ Handbook	Bonnie Sullivan	Bob Anderson	Julie Jackson	Keith Bondaug- Winn	Will Posegate	
Education	Brian Sund	Joe Fowler	Keith Bondaug- Winn	Chris Ream		
Budget	Bob Anderson	Bonnie Sullivan		Chris Ream		

Updated 05/16/2018

COUNTY CONTACTS			
Bailey Payne, ES Waste Reduction Coordinator	503-365-3191	bpayne@co.marion.or.us	
Brian May, ES Division Manager	503-365-3147	bmay@co.marion.or.us	
Stephanie Pulvers, Department Specialist	503-365-3178	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, County Public Information Coordinator	503-566-3937	jkelley@co.marion.or.us	
Jolene Kelley - Cell – Please call if you're locked out of the building for meetings	503-932-1197		