

**MARION COUNTY**  
**SOLID WASTE MANAGEMENT ADVISORY COUNCIL**  
**Bylaws and Handbook**

**Meeting Minutes**

**Date:** November 17, 2020  
**Time:** 5:30pm -7:00pm  
**Logistics:** WebEx meeting with limited “in person” attendance due to COVID-19

**Present:** **Members:** Julie Jackson, Ryan Zink, Kaileigh Westermann-Lewis, Will Posegate, Bonnie Sullivan, Keith Bondaug-Winn,  
**Staff:** Brian May, Elizabeth Parker

**OPEN MEETING**

Brian called for nominations for chair of the Bylaws Committee.

**Motion:** Bonnie nominates Will Posegate as chair of the Bylaws Committee. Julie seconds motion.

**Discussion:** Will comments that this is a rotating position.

**Results:** Voice vote unanimous – motion passes

Will called meeting to order at 5:35pm.

**Chamber of Commerce Position**

Brian said that the chamber of commerce position has been historically difficult to fill. In the past, Stephanie has sent out a letter to members of the chamber of commerce and had no response from them.

The council discussed changing the position of chamber of commerce to something else due to the problems filling the position. Brian said that the council may submit to the Board of Commissioners (BOC) the idea of changing the position but that the BOC might not agree to make that change.

The council talked about different ways to recruit for the chamber of commerce position and even clarified what it was looking for in a candidate for the position. If the council is unable to get someone from one of the six chambers in Marion County, perhaps SWMAC should be looking for someone with business-like representation in Marion County.

After much discussion, Will and Julie will look at the current bylaws and handbook, and look for highlights to create an elevator speech.

Once they have those points, staff will pull up the letter that was sent to the chamber of commerce and come up with a script (to make sure that the message is the same to each of the chambers).

Each of the six subcommittee members will approach a city and use the talking points to try to recruit for the chamber of commerce position. (Julie – Keizer, Will – Silverton, Bonnie – Sublimity/Stayton, Ryan- Woodburn, Kaileigh – Salem, Keith - North Santiam)

The council will also look into using social media to promote SWMAC's achievements as well as looking for volunteers. When SWMAC puts something out on social media, Ryan will make sure that the same message goes out with the City of Salem, and Kaileigh will do the same with Keizer.

Brian talked about term limits but said that until there is a queue of people looking to get into SWMAC there is no reason for term limits. When the Parks Commission had three people interested in getting onto the commission, the Parks Commission just did not renew the term of a member who had been on the commission. That was one way of dealing with term limits.

Because there is a meeting with SWMAC soon, the subcommittee should wait to contact the chamber of commerce until the plan has been discussed with SWMAC as there were members on the council who were in favor of changing the position of chamber of commerce to something else.

The subcommittee will let SWMAC know that it plans to initiate active recruitment for the chamber of commerce position within the county. If contacting the chamber of commerce does not work then the subcommittee will discuss the next steps and then present them to SWMAC. We should keep advertising the chamber of commerce positions.

**Motion to adjourn meeting:** Bonnie moved to adjourn meeting; Julie seconded the motion.

**Discussion:** None

**Results:** Voice vote – motion passes.

Meeting adjourned at 6:24p.m.

**Next meeting:** TBD