

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

**Meeting Minutes**

**Date:** Wednesday, September 22, 2021  
**Time:** 9:00am -10:30am  
**Logistics:** Zoom meeting with limited “in person” attendance due to COVID-19

**Present:**     **Members:** Julie Jackson, Ryan Zink, Will Posegate, Bonnie Sullivan, Keith Bondaug-Winn  
                  **Staff:** Brian May, Pattie Phillips

**Absent:** Kyle Elwood

**Quorum:**     **Yes**

**ADMINISTRATIVE (Information/Discussion/Action)**

Bonnie Sullivan called meeting to order at 9:08 am.

**Member and Staff Introductions:** Done

**Motion:** Approval of November 17, 2020 Meeting Minutes

Keith moved to approve minutes. Ryan seconded the motion.

There was no discussion.

A voice vote is unanimous. Motion passes.

**Public Input:** None

**Agenda Review:** None

**Handbook Discussion**

The bylaws subcommittee went through the handbook per direction from Bonnie making several modifications to the word document that showed the modifications from the last update of the handbook/bylaws.

Bonnie wanted council members to treat each other as team members who can share different points of view that can produce good policy. Council members should also be more courteous by not interrupting each other or straying from the matter that is the current discussion.

Discussion also included changing the representation term for building /construction to building/construction/housing. The subcommittee also discussed the changing the wording in the handbook and the bylaws so that it is the same for both.

A signature line will be added to the application form so that the applicant can signify that they read the handbook/bylaws.

The group discussed the use of emails as a form of communication between council members and that they make themselves open to having their personal emails put under scrutiny.

### **Bylaws Discussion**

Discussion continued regarding keeping the option of using the chamber position as a citizen-at-large position.

The group discussed adding wording to have the nomination subcommittee review the renewal of member applications. Wording of the bylaws was changed so that the chair/vice-chair are taken out of the interaction when staff send out letters of to see if active members are still interested in staying in SWMAC.

The bylaws were unfinished.

**Motion to adjourn meeting:** Ryan moved to end the meeting. Will seconded the motion.

**Discussion:** None

**Results:** A voice vote is unanimous. Motion passes.

Meeting adjourned at 10:27am

**Next Meeting:** Tuesday, October 12 at 10:00 am