

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL  
Marion County**

**Meeting Minutes**

Date: January 25, 2022  
Time: 5:30pm -7:30pm  
Logistics: Attendance 'in person' or via Zoom

**PRESENT:** Members in person: Bonnie Sullivan  
Members via Zoom: Keith Bondaug-Winn, Judy Skinner, Ryan Zink, Will Posegate, Tim Rice, Brian Sund, Kevin Hines

**Staff:** Brian May, Tom Kissinger, Rachel VanWoert, Dakota Tangredi, Natalie Tomaszewski

**Guests** present via Zoom: Travis Cornwell (Covanta)

**ABSENT:** Joe Fowler, Kyle Elwood, Julie Jackson

**QUORUM:** Yes

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

Bonnie Sullivan called meeting to order at 5:35pm.

Bonnie read the Mission Statement: To develop, review and recommend to the Board of Commissioners an integrated waste management system, which is financially feasible, and protects the public health and environment of Marion County.

**Member and Staff Introductions:** Done

**Public Input:** None

**Goal Planning**

Rachel shared a goal planning document for SWMAC; she stated she pulled the idea from a similar Solid Waste Council from another organization.

The purpose of goal planning is to produce a few goals that SWMAC as a whole would like to focus on for 2022.

Rachel shared a SMART (**S**pecific **M**easurable **A**chievable **R**elevant **T**ime-Bound) goal setting sheet in order to provide the Committee with an idea on how to formulate goals. The Council then went into Breakout Rooms, for 20 minutes, to discuss goals in smaller groups.

Polls were then created to have the Council choose their top goals to focus on for 2022; Public Education/Outreach, working with Construction/Demolition Waste, Policies, working with multi-families, and taking the Unsheltered Waste Subcommittee to the next level were the top choices.

Judy asked about which goal the improvement of the recycle guide would go under; Rachel stated that would be under Public Education/Outreach.

Judy asked if there were plans to do things outside of our area; Rachel stated there were plans to reach out to other cities and organizations after the Unsheltered Playbook was completed.

## **FUTURE TOPICS/EMERGING ISSUES/OTHER BUSINESS**

### **Staff Updates**

**Brian** noted the delay in the Bylaws/Handbook. The Board of Commissioners is requesting more information on the Council and is wanting to be more involved in the process of recruitment, reappointment, etc. There will be a future meeting with the SWMAC when the Bylaws/Handbook are approved by the BOC.

**Dakota** stated that the Master Recycler re-vamp is moving along, and he is excited for the outcome.

**Rachel** stated that seven out of the twelve Material Management grants for Earth Wise are out for signature. As the recipients receive their grants, Rachel will provide an update on their projects. Rachel stated she is working with Northwest Hub and Andrew Johnson (Public Works staff) to install a bike donation cage at the North Marion Transfer Station.

### **Council Member announcements/updates**

Bonnie thanked the Council members for a wonderful evening at the Holiday Dinner.

Judy stated that she thought organizations that were taking odd-ball items such as toilet paper holders shut down due to COVID; Brian Sund stated that Gilbert House is back to taking discarded items.

Brian Sund stated that the Polar Plunge for Illahe was happening Saturday, February 5<sup>th</sup>.

### **Meeting Attendance**

Kyle Elwood, Joe Fowler and Julie Jackson are absent.

### **Meeting Review**

Will thought the Breakout Rooms and Polling were effective.

Ryan suggested there be a poll without Public Education/Outreach as it was the top choice for each poll.

Kevin stated that there was a lot more collaboration between organizations recently; Will and Bonnie concurred.

Bonnie stated that there will be a Budget Subcommittee meeting in February to go over the Budget Process for Marion County.

**Motion:** Kevin moves to adjourn, Ryan seconds.

**Discussion:** None

**Results:** Motion passes.

Meeting adjourned at 7:16pm.

**Next meeting:** *Tuesday, February 22, 5:30-7:30pm*