

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL
Marion County**

Meeting Minutes

Date: January 23, 2024
Time: 5:30pm -7:30pm
Logistics: Marion County Board of Commissioners Room: Attendance in-person

PRESENT:

Members: Keith Bondaug-Winn, Julie Jackson, Judy Skinner, Bonnie Sullivan, Brian Sund, Ryan Zink, Will Posegate, Kevin Hines, Brad Barker, and Scott Gagner

Staff: Brian May, Rachel VanWoert, Cory Swartwout

Guests: Bill Riecke – SWMAC Candidate
Angie Marzano and Jeff Orlandini – Lane County

ABSENT: Joe Fowler

QUORUM: Yes

ADMINISTRATIVE (Information/Discussion/Action)

Keith Bondaug-Winn called the meeting to order at 5:33 pm.

Member and Staff Introductions: Done.

Approval of November 28, 2023 Meeting Minutes

Motion: Keith moved to approve minutes; Will seconded.

Discussion: Brad noted that the next meeting reflected November and not January. Bonnie noted under master planning, wording of next month should be changed to January 2024.

Results: A voice vote is unanimous – motion passes.

Public Input: None.

Speaker – Lane County

Rachel introduced Jeff Orlandini and Angie Marzano with Lane County. Jeff and Angie shared about their Solid Waste Management Plan (SWMP). Topics included, Development of the Solid Waste Management Plan, Stakeholder engagement, Planning Process & Summary, Implementation, Ongoing goals, and IMERF.

Legislative Update

Brian shared that the session has not started yet. Marion County has been made aware of a bill that would allow Ridwell to operate again. Julie shared that she believes that the bill was dropped. Brian shared that he would try to keep everyone updated on the short session, which should be completed before the next SWMAC meeting.

2023 Year Review

Rachel highlighted some things that happened in 2023. Rachel thanked our newest members Scott and Brad. In January, SWMAC started the 2023 calendar planning, started conversations on RMA, talked about taking C&D waste from the transfer stations to the MRRF and getting the word out correctly to the public. In March, SWMAC held their annual Bylaws checkup and Brian talked about the massive cleanups in the East Salem Service District. In April, SWMAC introduced their new Chair and Vice Chair through elections, played a Kahoot! about SWMAC bylaws and handbooks and discussed rates. In May, Alvin talked about legislative updates. In June, SWMAC started talking about the SWMP and a discussion on the Brown's Island closure. In August, SWMAC began to start to brainstorm opinions on the Marion County SWMP. In September, SWMAC started talking about RFP's and Scope of Work. In October, SWMAC had guests from Benton County come in to talk about their process for their RFP. In November, SWMAC talked about budget, iPads, SWANA Zero Waste training, and getting started on 2024 goals.

2024 Planning

Cory shared the layout of the 2024 Planning document. The Council reviewed the document together.

Staff Updates

Judy shared that with the holidays and the ice storm, there were delays in garbage pickup and there wasn't clear information being sent to customers.

Brian shared that Dakota's last day was during the ice storm, is no longer with Marion County and appreciated his service to Marion County.

Brian shared that Brown's Island is currently closed due to an issue with the access road. This issue was caused by erosion and the culvert failing. The County is hoping to get a temporary access road in place within the next couple of days.

Brian shared that Brian Sund and Will Posegate's terms are in the process of being renewed with the Board of Commissioners.

Brian shared that there is a DEQ enforcement on Butteville Road. A facility was opened to accept slurry waste and was not permitted to do so.

Brian shared that Tablets are delivered and we should be able to roll them out at the February meeting to be used with Master Planning and SWANA Zero Waste training.

Rachel shared that EarthWISE grants are continuing. Because not everyone's grant needs are the same, there will be 3 tracks. The smallest grant track is the durables grant track. The second is the materials management grant track, at \$10,000. The third grant is a \$15,000 grant for those wanting to create a policy or program around innovation and infrastructure.

Council Member Announcements/Updates

Judy shared that AOR is having a winter conference on February 20th. They have not announced the topic.

Will shared that Garten is holding a luncheon on March 26th from 12-1pm. There is not a cost to join.

Bonnie shared that the Gilbert House is in need of numerous things, such as, tissue boxes, toilet paper, paper towels, gift wrap tubes, apple sauce/pudding cups, coffee containers, and more. The best days to donate are Tuesday's after 10 am.

Meeting Attendance

Bonnie noted that Joe Fowler was absent and Joes's absence was excused.

Meeting adjourned at 7:35 pm.

Next meeting: *Tuesday, January 23, 2024 5:30-7:30pm*