

MARION COUNTY BOARD OF COMMISSIONERS BOC/CAO Issues Coordination

> March 11, 2025 2:30 pm to 3:30 pm Courthouse Square Commissioners Boardroom Salem, Oregon

# **Meeting Minutes**

## AGENDA

### 1. Welcome

Danielle Bethell, Chair

Chair Bethell called the meeting to order at 2:30 pm.

Chair Bethell, Commissioner Willis, Commissioner Cameron, Dennis Mansfield, Brian May, Brian Nicholas, Andrew Johnson, Steve Elzinga, Matt Lawyer, were present

### 2. Public Works Solid Waste

Brian Nicholas Brian May Dennis Mansfield

a. Brian Nicholas and Brian May discussed with the Board the financial state of the solid waste fund noting a \$2.7M loss by June 2025 due to the closure of the Reworld waste to energy facility. There was also discussion around the Recycling Modernization Act, and education and communication efforts out to the public on solid waste matters. The Commissioners and staff discussed the need to provide timely updates on legislative efforts around solid waste management. Additionally, the Bio Clean franchise agreement was discussed. Brian May was provided with directions to negotiate with the Ruterra Group regarding their potential purchase of the Reworld waste to energy facility.

### 3. Other

**a.** No other items were discussed.

# 4. Adjourn

Chair Bethell adjourned the meeting at 2:53 pm.

Toll Free Phone Number: 1-888-330-1716