

MARION COUNTY BOARD OF COMMISSIONERS BOC/CAO Issues Coordination

January 13, 2025 5:00 pm to 5:45 pm Courthouse Square Commissioners Boardroom Salem, Oregon

Meeting Minutes

AGENDA

1. **Welcome** Colm Willis, Vice Chair

Vice Chair Willis called the meeting to order at 5:00PM

Commissioner Willis, Commissioner Cameron, CAO Fritz, DCAO Eppley, Public Works Director Brian Nicholas, Environmental Services Division Manager Brian May, Ruterra Group Managing Member Joseph Rutilgiano were present

2. Follow-up to ReWorld Purchase Discussion

Brian May

Mr. Rutilgiano was introduced and he provided an overview of his experience in the waste to energy sector and the capabilities of the Ruterra Group to own and operate the ReWorld waste to energy facility. The board members present asked clarifying questions about the Ruterra Group proposal and information was exchanged.

3. Other

No other items were discussed.

4. Adjourn

Vice Chair Willis adjourned the meeting at 5:45PM.

Toll Free Phone Number: 1-888-330-1716 Participant ID Code: 3658333