

**AGENDA
MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

**February 23, 2016 – 6:00 PM
Senator Hearing Room – Courthouse Square
555 Court St. NE, Salem Oregon**

- | | | |
|------------------|--|------------------------|
| 6:00 – 6:10 p.m. | Administrative (Information/Discussion/Action) | <i>Bill Brauer/All</i> |
| | <ul style="list-style-type: none">• Welcome and introductions• Approval of January 26, 2016 meeting minutes• Commissioner comments• Public input• Council member announcements and upcoming events | |
| 6:10 – 7:40 p.m. | Solid Waste Program Discussion Topics
(Information/Discussion) | <i>All</i> |
| | <ul style="list-style-type: none">• Electrical Revenue Outlook (30 min.) <i>Wendy Veliz, PGE</i>• Metro Hearing on Energy from Waste (EfW) Usage (10 min) <i>Matt Marler, Covanta</i>• Solid Waste Mgmt. Plan Update (20 min.) <i>Doug Drennan, JR Miller & Associates</i>• Proposed Rate Increase and Timeline (15 min.) <i>Dennis Mansfield & Todd Irvine</i>• Communications Plan/Public Hearings/Outreach (15 min.) <i>Jolene Kelly</i> | |
| 7:40 – 8:00 p.m. | Future Topics/Emerging Issues/Other Business
(Information/Discussion) | <i>All</i> |
| | <ul style="list-style-type: none">• Staff Updates• Membership/attendance• Meeting Review | |
| 8:00 p.m. | Adjourn | |

Please RSVP your attendance to Marion County staff (Tami Amala - TAmala@co.marion.or.us –or- 503-566-4166) by Monday, February 22nd at **8:00 am.**

Subcommittee List - Over >>>>

SWMAC Subcommittee List - 2016

Residential	Bonnie Sullivan	Thomas Smith	Brian Sund	Bob Anderson		
Commercial	Todd Irvine	Darby Randklev	Judy Skinner			
Nomination	Bob Anderson	Bonnie Sullivan	Thomas Smith	Bill Brauer		
Bylaws	Bonnie Sullivan	Bob Anderson	Thomas Smith	Brian May		
SWMAC Handbook	Bonnie Sullivan	Bob Anderson	Jeanne Collins			
Education	Brian Sund	Joe Fowler	Jeanne Collins			
Budget	Bob Anderson	Brian May	Todd Irvine	Bonnie Sullivan	Darby Randklev	

Updated 2/3/16

COUNTY CONTACTS:

Alan Haley, Public Works Director	503-588-7943	ahaley@co.marion.or.us
Commissioner Sam Brentano	503-588-5212	sabrentano@co.marion.or.us
Commissioner Janet Carlson	503-588-5212	jcarlson@co.marion.or.us
Commissioner Kevin Cameron	503-588-5212	kcameron@co.marion.or.us