

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

October 25, 2016 – 6:00 p.m.
*Commissioners Conference Room on the 5th floor – Courthouse Square
555 Court St. NE, Salem Oregon*

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| 6:00 – 6:25 p.m. | Administrative (Information/Discussion/Action) <ul style="list-style-type: none">• Welcome and introductions• Approval of September 27, 2016 meeting minutes• Public input• Hauler discussions with cities• Meeting time potential change• Bylaws changes (Action item) | <i>Thomas Smith / All</i>
<i>All</i>
<i>Todd Irvine, MVGRA</i>
<i>All</i>
<i>Bonnie Sullivan / All</i> |
| 6:25 – 6:35 p.m. | Solid Waste Program Discussion Topics (Information/Discussion) <ul style="list-style-type: none">• Metro Solid Waste Code updates• Update on Metro/Covanta waste discussion• Blue bin medical waste update | <i>All</i>
<i>TBD</i>
<i>Matt Marler, Covanta</i>
<i>Matt Marler, Covanta</i> |
| 6:35 – 7:00 p.m. | Infectious Waste Audits (Information/Discussion) <ul style="list-style-type: none">• Monitoring program for in-county infectious waste | <i>All</i>
<i>TBD</i> |
| 7:00 – 7:10 p.m. | Update on contractor discounted rate | <i>Brian May, Marion County</i> |
| 7:10 – 7:45 p.m. | Member Roundtable <ul style="list-style-type: none">• Discussion of topics of interest to members, including future SWMAC projects | <i>All</i> |
| 7:45 – 8:00 p.m. | Future Topics/Emerging Issues/Other Business (Information/Discussion) <ul style="list-style-type: none">• Holiday dinner date and details• Council member announcements• Recruitment of new members• Staff updates• Upcoming events• Membership/Attendance• Meeting review | <i>All</i> |
| 8:00 p.m. | Adjourn | |

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	Will Posegate		
SWMAC Handbook	Bonnie Sullivan	Bob Anderson				
Education	Brian Sund	Joe Fowler				
Budget	Bob Anderson	Todd Irvine	Bonnie Sullivan	Darby Randklev	Bill Brauer	

Updated 10/5/16

COUNTY CONTACTS:

Bailey Payne, ES	503-588-5169	bpayne@co.marion.or.us
Alan Haley, PW 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
Jolene Kelley	503-566-3937	jkelly@co.marion.or.us

COUNCIL MEMBER NAME	POSITION	VACANCIES
Thomas Smith	Citizen-at-Large - Chair	Citizen-at-Large
Joe Fowler	Public Health - Vice-Chair	Citizen-at-Large
Bill Brauer	Citizen-at-Large	Citizen-at-Large
Robert Anderson	Citizen-at-Large	Community Organization
Todd Irvine	Collection Industry	Chamber of Commerce
Will Posegate	Recycling Industry	Solid Waste System Representative (Transfer Station/Compost)
Darby Randklev	Disposal Industry	
Judy Skinner	Citizen-at-Large	
Bonnie Sullivan	Building/Construction	

Brian Sund	Citizen-at Large	
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