

MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

MINUTES OF THE SWMAC MEETING

Tuesday, May 23, 2017
5:30-7:30 PM

Commissioner Conference Room
555 Court Street NE
Salem, OR 97301

PRESENT: Members: Bob Anderson, Joe Fowler, Judy Skinner, Thomas Smith, and Bonnie Sullivan
Staff: Jolene Kelley, Commissioner Carlson, Brian May
Public: Chris Ream, Jamie Pedersen, Matt Marler, Keith Bondaug-Winn, Rich Dysinger,
and Griselda Puga

ABSENT: Will Posegate, Darby Randklev, Brian Sund

CONSENT

MOTION: Joe Fowler moved to approve April 2017 meeting minutes with discussion. Motion was seconded by Bonnie Sullivan.

DISCUSSION:

- One change on Meeting Review; it says special thanks to Joe for stepping in while Todd was out. It should read Thomas and not Todd.
- It was mentioned that the Repair Share Fair would be July 11th, it is actually July 15th.
- Changing of Solid Waste Advisory Council name, last bullet says further discussion on this topic will take place at the May meeting. It should be at the June Meeting.

RESULTS: Minutes approved with changes.

ADMINISTRATIVE (Information/Action):

PUBLIC INPUT: None

AGENDA REVIEW:

- Discussion about changing the name of SWMAC, this isn't on the agenda tonight. It was moved to next month.
- It was discussed that we would change the Agenda Review to Agenda Changes and have it moved under the welcoming and introductions section instead of being after minute approval and public input.

MARION COUNTY – CURRENT STATE OF FOOD COMPOSTING (RESI/COM):

- Griselda Puga, Marion County's Waste Reduction Coordinator gave a presentation on the state of the Commercial Composting.
- There was a time for questions and answers.

FOOD WASTE DISCUSSION:

- Looking for the DEQ's Waste Comp Study results. Should have the results in late June, early July.
- Challenges with processing food waste from businesses.

NOMINATIONS FOR CHAIR & VICE CHAIR:

- Joe was asked if he would like to move to the Chair position for SWMAC.
- The nominations for the Vice Chair were Bob Anderson and Chris Ream. Bob declined.
- Joe Fowler accepted the position of Chair starting July 1, 2017.
- Chris Ream accepted the position of Vice Chair starting July 1, 2017.

NOMINATIONS FOR SUBCOMMITTEES:

- Need to update the list of our Sub-Committees on the back of our agenda.
 - Will Posegate is now part of the Nomination Committee.
- Need to update the Council Member Positions on the back of our agenda.
 - Keith Bondaug-Winn will fill the Citizen at Large Position
 - Chris Ream will fill the Committee Organization
 - Rich Dysinger will fill the Salem Waste System Representative
- Sub-Committees – Nomination, Bylaws, Handbook, Education, and Budget.
- Discussed sending Brian May an email for the Sub-Committees you are interested in joining.

FUTURE TOPICS/EMERGING ISSUES/OTHER BUSINESS (Information/Discussion):

Announcements:

- South Salem Seniors was a huge success.
- If someone knows anyone who can use Double Sided White Boards, Garten has a few thousand to donate.
- Repair, Fair & Share is scheduled for July 15th.

Staff Updates:

- Todd Irvine is no longer with the Haulers Association.
- Covanta will be shut down for two weeks at the beginning of June for annual maintenance.
- The upcoming eclipse, Brian will invite Ed Flick with Marion County Emergency Management and Don Alexander with Marion County Environmental Services to come to the June Meeting.

Membership/Attendance:

- Darby Randklev, Will Posegate and Brian Sund were absent but notified staff.

Meeting Review:

- None at this time.

Meeting Adjourned at 7:40 p.m.