

MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

MINUTES OF THE SWMAC MEETING

Tuesday, June 27, 2017
5:30-7:30 PM

Commissioner Conference Room
555 Court Street NE
Salem, OR 97301

PRESENT: Members: Thomas Smith, Joe Fowler, Bonnie Sullivan, Darby Randklev,
Keith Bondaug-Winn, Chris Ream, Judy Skinner, Brian Sund
Staff: Bailey Payne, Brian May, Jolene Kelley, Don Alexander, Ed Flick, Spencer Karel
Public: Matt Marler

ABSENT: Bob Anderson, Rich Dysinger, Will Posegate, Brian Sund

CONSENT

MOTION: Darby Randklev moved to approve May 2017 meeting minutes with discussion. Motion was seconded by Bonnie Sullivan.

DISCUSSION: Changes of the minutes – on the first page where it list the attendance the word absent was misspelled. On the second page, the position notations were incorrect, it should say Chris Ream for Community Organization and for Rich Dysinger it should say Solid Waste System Representative.

RESULTS: Minutes approved with changes.

ADMINISTRATIVE (Information/Action):

PUBLIC INPUT: None

AGENDA REVIEW:

- There were no changes to the agenda.

MARION COUNTY – EMERGENCY MANAGEMENT FOR MARION COUNTY – ECLIPSE PLANNING

- Ed Flick and Spencer Karel Marion County’s Emergency Management Manager and Don Alexander, with Marion County Environmental Services gave a presentation on the emergency management plans for Marion County and talked about the eclipse planning.
- There was a time for questions and answers.

NOMINATIONS FOR CHAIR & VICE CHAIR:

- Joe Fowler accepted the position of Chair starting July 1, 2017.
- Chris Ream accepted the position of Vice Chair starting July 1, 2017.

SWMAC NAME CHANGE DISCUSSION:

- This is being moved to future discussion.
- A name for discussion is Marion County Material Management Advisory Council aka MCMMAC.

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

Announcements:

- The AOR Conference was very good and they had some information on what is happening in British Columbia and how they are dealing with some of the rural areas.
- Garten has the contract to do the garbage and recycling at the Marion County Fair, July 6 -9.
- Marion County is also helping at the Art Fair to educate attendees about strategies to reduce waste.
- Public Works – Environmental Services will be at the Family Building Blocks Family Fest at the Riverfront Park next month.
- Garten is getting ready for their annual fundraiser.
- Marion County Health Department will be handing out eclipse glasses the beginning of August. There is also going to be a website designated for the eclipse.

Staff Updates:

- The Repair Fair will be July 15th. Habitat for Humanity is hosting this event.
- Jessica Ramey's last day with Marion County will be July 17th.
- Gersham, Brickner & Bratton (GBB) is doing some consulting work for us. In September the council should be ready to have a presentation regarding their report.

Membership/Attendance:

- Will Posegate, Bob Anderson, Rich Dysinger and Brian Sund were absent (excused).
- Thomas Smith is stepping down from SWMAC.

Meeting Review:

- All the presentations are being posted on our website. www.mcswmac.net

Meeting Adjourned at 7:40 p.m.