

MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL

MINUTES OF THE SWMAC MEETING

May 22, 2018
5:30-7:30 PM

Commissioner Conference Room
555 Court Street NE
Salem, OR 97301

PRESENT: **Members:** Keith Bondaug-Winn, Judy Skinner, Bonnie Sullivan, Will Posegate, Joe Fowler, Brian Sund, April Murazzo, Tim Rice, Chris Ream, Julie Jackson
 Staff: Brian May, Bailey Payne, Stephanie Pulvers
 Public: Scott Anderson, Kevin Hines

ABSENT: Bob Anderson

CONSENT

MOTION: Bonnie moved to approve the April 2018 minutes.

DISCUSSION: None.

RESULTS: Will seconded the motion. A voice vote was unanimous. Minutes approved.

ADMINISTRATIVE (Information/Action):

PUBLIC INPUT: None.

AGENDA REVIEW: The time allotted for Bylaws Update on the agenda was reduced from 30 minutes to 15 minutes (5:40 pm to 6:05 pm).

New Member Introductions

Chris asked that the newest members, Tim and April, introduce themselves and share some of their background with the group.

April shared that she is originally from Northern California and moved to Portland for graduate school, where she was enrolled in a program called Sustainability for Leadership Education. She got a job with the Oregon Military Department, working with the Environmental Branch for the Installations Division. She is also in the National Guard. April decided to join SWMAC after attending a meeting by the recommendation of Bailey. She is interested in the education piece of solid waste management.

Tim is from the Portland area and does not have an extended background in recycling. He started working at what is now Recology Organics in 2006. Working at Recology made Tim interested in composting and recycling and he has learned a lot about it by working there. Bailey and Judy encouraged him to check out SWMAC. He is interested in the education piece, motivated by his 4-year-old daughter and teaching her how to recycle and compost correctly. He wants to help make recycling simple to encourage more participation.

Bylaws Update (Action)

The Bylaws/Handbook Subcommittee met on April 4th and May 3rd to review and make revisions to the bylaws and handbook. They decided to first bring the bylaws revisions to the Council for approval, the handbook will come next.

Time was given for questions and answers. The following issues were addressed:

There was a question about background checks for new members. The Nomination Subcommittee does not perform background checks, but they do not have to recommend election to the Council for all applicants.

Attendance and unexcused vs. excused absences will be addressed in the handbook. Reappointment notices will come from MCPW staff, with plenty of time for all necessary paperwork to be submitted.

Subcommittees can be formed and disbanded at any time and without approval from the Commissioners.

Chris asked for a motion to approve the revision to the Bylaws. Joe moved to approve the revisions to the Bylaws and Keith seconded the motion. A voice vote was unanimous. The revisions to the Bylaws will be presented to the Board of Commissioners for approval.

Future Topics - Planning Exercise

Keith led the group in an exercise to create a tentative agenda for upcoming meetings. The purpose was to find out from the Council which topics of discussion/future tours and presentations interested them the most. The group came up with a long list of topics to discuss, presentations they'd like to see, and tours they might want to take. They also discussed the logistics of some of these tours. *See attached list of proposed topics.*

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

Announcements and Upcoming Events: Bonnie shared a story from the Dallas Itemizer-Observer with the Council.

Judy asked that staff make brochures available to the Council to hand out to friends, family, and neighbors that they think could use some extra information.

Other Business: None.

Staff Updates: Judy attended the Sheep to Shawl event. There was not overwhelming attendance, but the people who came were very interested.

Judy won an award from the Daughters of the American Revolution for her community activism.

A Master Recycler has organized an informational booth at Salem Farmers' Market.

AOR is hosting their conference in mid-June.

Silverton Middle School is now Green School certified.

There is a furniture repair store opening that benefits refugees and asylum seekers. Their model is similar to the Northwest Hub and they are located in the same area. They will be having a grand opening soon and then will be willing to give tours.

Bailey, Brian, and Griselda took a tour of Knight Elementary School in Clackamas County, who are using milk dispensers instead of milk cartons. They want to get this program started in schools in Marion County. Griselda would be happy to come and present on it. Bailey showed the Council a short video on the Knight Elementary milk dispenser program.

Brian reminded the Council that if they have information that they want to share with other Council members, it needs to be funneled through staff to keep up with the Ethics Code.

Chris is now an official Master Recycler. Bailey presented him with his certificate.

Wednesday May 30th, Courthouse Square will be presented with their EarthWISE Certification. They will also be presenting Jolene Kelley and Kevin Cameron with their Master Recycler certificates.

Future Agenda Topics: None.

Membership/Attendance: Bob Anderson and Jolene Kelley both notified Brian that they would not be at May meeting.

Meeting Review: Thanks were given to Keith for leading the future agenda topic exercise. A suggestion was made that in future meetings, if one wants to speak, they turn their nameplate on its end so that the Council makes sure to recognize all that have something to say.

Motion to close the meeting: Bonnie moved to adjourn the meeting. Keith seconded the motion. A voice vote was unanimous.

Meeting Adjourned at 7:05 pm