

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL
Marion County**

Meeting Minutes

Date: November 23, 2021
Time: 5:30pm -7:30pm
Logistics: Attendance 'in person' or via Zoom

PRESENT: Members in person: Bonnie Sullivan
Members via Zoom: Keith Bondaug-Winn, Judy Skinner, Kyle Elwood, Ryan Zink, Will Posegate, Tim Rice, Brian Sund, Julie Jackson

Staff: Brian May, Tom Kissinger, Rachel VanWoert, Dakota Tangredi

Guests present via Zoom: None

ABSENT: Joe Fowler, Kevin Hines

QUORUM: Yes

ADMINISTRATIVE (Information/Discussion/Action)

Bonnie Sullivan called meeting to order at 5:35pm.

Bonnie read the Mission Statement: To develop, review and recommend to the Board of Commissioners an integrated waste management system, which is financially feasible, and protects the public health and environment of Marion County.

Member and Staff Introductions: Done

Public Input: None

Council Member announcements/updates

Bonnie said that she and Brian May received a resignation from Matt Marler. This created a Disposal Industry position vacancy; Covanta has someone that is interested in the position.

Subcommittee Update

Budget

Keith stated that on October 21st, 2021, the Budget Subcommittee met and was shown the Fiscal Year Report by Dennis Mansfield; the subcommittee felt confident in what was produced.

Brian would like to include the Budget Subcommittee in the budget process, instead of simply showing them the results.

Bylaws

Bonnie stated that they have gone through everything, and it will be submitted to the County's legal team and Board of Commissioners.

Unsheltered

Rachel stated that the manual is 90% completed and asked for feedback from the Council as she went through it during the meeting. The Council participated into Breakout Rooms to discuss the Unsheltered Manual.

Ryan suggested including a section about volunteers adhering to any applicable disposal/transportation ordinance or code.

After today, Rachel and Dakota will review and then it will be brought back in January for implementation.

Bonnie gave thanks to County staff and those involved with the manual.

Holiday Dinner

Bonnie stated that the Holiday Dinner will be on December 7th at 5 p.m. and RSVP is due by November 30th.

Bonnie wanted to thank Stephanie (Public Works Staff) for creating the invitation.

FUTURE TOPICS/EMERGING ISSUES/OTHER BUSINESS

Staff Updates

Brian updated the Council on the City of Salem plans; they were taken before the Board of Commissioners and the BOC appreciated the feedback and supportive of it. One thing they wanted to note was they would like to see the City of Salem fund some of the Earth Wise or Master Recyclers Class.

He also mentioned that they don't have an administrative assistant right now but will be getting one in the new year.

Rachel updated that the Willamette Valley Sustainable Luncheon is an official partner with Earthwise; Rachel and Dakota are working with them to get more people involved and update the website. The December 9th Luncheon will feature Rachel and Dakota discussing their projects.

Council Member announcements/updates

Bonnie suggested that members that have a binder find it because it will be updated in the New Year.

Judy stated that Bi-Mart will no longer be accepting SHARPS containers; Brian stated that Marion County Environmental Services sees this issue and there is a potential for creating another subcommittee in the future.

Judy stated that the recycling of lightbulbs needs to be straightened out; Brian stated that is being addressed.

Meeting Attendance

Kevin Hines and Joe Fowler are absent.

Meeting Review

Brian and Will were thankful for the presentation from Rachel; Bonnie concurred.

Motion: Will moves to adjourn, Ryan seconds.

Discussion: None

Results: Motion passes.

Meeting adjourned at 7:32pm.

Next meeting: *Tuesday, January 25, 5:30-7:30pm*