

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL
Marion County**

Meeting Minutes

Date: April 26, 2022
Time: 5:30pm -7:30pm
Logistics: Attendance 'in person' or via Zoom

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

Staff: Tom Kissinger, Rachel VanWoert, Dakota Tangredi, Natalie Tomaszewski

Guests present via Zoom: Travis Cornwell (Covanta)

ABSENT: None

QUORUM: Yes

ADMINISTRATIVE (Information/Discussion/Action)

Bonnie Sullivan called meeting to order at 5:31pm.

Member and Staff Introductions: Done

Approval of March 22, 2022 Meeting Minutes

Will moved to approve minutes; Ryan seconded. A voice vote is unanimous – motion passes.

Public Input: None

Elect Officers

Bonnie has agreed to continue as Chair and Brian has agreed to continue as Vice-Chair.

Nominations Subcommittee Report

Bonnie shared Travis Cornwell, who works at Covanta, was interviewed on March 29, 2022 for the Disposal Industry position; the Subcommittee recommended Travis to the full Council for approval to join the SWMAC. Will and Joe, who are on the Nominations Subcommittee, seconded what Bonnie stated.

Motion: Joe moves to recommend Travis to the Board of Commissioners for joining the SWMAC, Will seconds.

Discussion: None

Results: Motion passes.

Material Management Update

Kyle shared his profile about his background and involvement with solid waste management.

Goal Planning

Rachel asked council members to share any interest they may have in the new subcommittees, C&D, Unsheltered and Multi-family, to Natalie. C&D is wanting to have its first meeting in May and then Unsheltered and Multi-family having their meetings in June.

Rachel shared a quick summary of goals about each new subcommittee. Judy stated she thought when goals were being developed by the smaller groups that indicated which subcommittee each Council member was on; Rachel clarified that they didn't want to force Council members into subcommittees and wanted to allow them to chose for themselves whether or not they wanted to join another subcommittee.

Rachel stated Natalie would send out an email stating who is on each subcommittee and details about each one.

Kyle requested the most recent Multi-family Subcommittee meeting minutes; Rachel stated those could be sent out to the Council.

FUTURE TOPICS/EMERGING ISSUES/OTHER BUSINESS

Staff Updates

Tom shared details on Environmental Services' event Earth Day at Spong's Landing on April 22, photo contest and the passport to sustainability that went with it.

Dakota stated the Master Recycler Beta Course is set to start in two days and the course is seven weeks.

Rachel shared she is in process of adding all the EarthWISE businesses in Marion County into the GBEN (Green Business Engagement National Network) which is a national network of green businesses that individuals can utilize.

Council Member announcements/updates

Bonnie commented that the Volunteer Celebration hosted by Marion County Public Works was great.

Kevin shared that Sara Duncan no longer works for Mid-Valley Garbage and Recycling.

Julie suggested having a topic item for next month's meeting be Coffin Butte as there is a lot of misinformation going around.

Brian Sund stated there should be a discussion regarding continuing with having the hybrid meetings; Bonnie stated that discussion will happen at the May meeting.

Meeting Attendance

Everyone was present.

Meeting Review

Brian thanked everyone for their effort during for the prep and meeting.

Will liked the appreciation from everyone.

Bonnie thanked everyone for coming to the meeting and their input.

Motion: Kevin moves to adjourn, Will seconds.

Discussion: None

Results: Motion passes.

Meeting adjourned at 7:01pm.

Next meeting: *Tuesday, May 24, 5:30-7:30pm*