

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL
Marion County**

Meeting Minutes

Date: November 28, 2023
Time: 5:30pm -7:30pm
Logistics: Marion County Board of Commissioners Room: Attendance in-person

PRESENT:

Members: Bonnie Sullivan, Judy Skinner, Keith Bondaug-Winn, Ryan Zink, Will Posegate, Joe Fowler, Scott Gagner

Staff: Brian May, Dakota Tangredi, Cory Swartwout

Guests: Brad Barker – SWMAC Candidate

ABSENT: Julie Jackson, Brian Sund, Kevin Hines

QUORUM: Yes

ADMINISTRATIVE (Information/Discussion/Action)

Keith Bondaug-Winn called the meeting to order at 5:30 pm.

Member and Staff Introductions: Done.

Approval of October 24, 2023 Meeting Minutes

Motion: Bonnie moved to approve minutes; Will seconded.

Discussion: None.

Results: A voice vote is unanimous – motion passes.

Public Input: None.

Budget Subcommittee Report

Ryan shared information regarding the budget. Budget was displayed for Council members to review. Keith and Brian May gave additional input.

SWANA Zero Waste Training/Certification

Brian shared that he has been setting aside funds from the budget to provide SWANA Zero Waste Training/Certification. Dakota shared the SWANA website and provided an in depth overview of the topics included in the training. The training is ten modules that you can do on your own time. Dakota shared that the council could do one module before each meeting and one Council member could spend some time providing a debrief on the module each meeting. Brian shared that he is in the process of getting tablets for the Council so that members can have access to a Marion County email address and utilize the tablet for this training. After completing the training, Council members would have the option to get certified.

Approval of SWANA Zero Waste Training/Certification

Motion: Scott moved to approve training; Ryan seconded.

Discussion: None.

Results: A voice vote is unanimous – motion passes.

Master Planning

Dakota reviewed Benton County's recent RFP process for a Sustainable Materials Management Plan. Benton County did not have cooperative language in their RFP that would allow other jurisdictions to utilize their contract. Discussions continued about Marion County's process for an RFP and in January we will have Lane County present, at SWMAC, to share their implementation process of their new Master Plan.

2024 Planning

Bonnie shared that the council is starting to plan for 2024 and has started to put together some ideas of things that the council would like to learn more about, different events happening, and guest speakers. The council split into groups to create lists of topics of interest for 2024. Council members met back together as a whole to share ideas they've come up with.

Staff Updates

Dakota shared that he will be starting a new role with the City of Portland and will be leaving the county in January. Staff will start the hiring process and hope to have the position filled before Dakota leaves.

Dakota shared, on Rachel's behalf, the 2023 Holiday Guide. The website was previewed to the council, which included EarthWISE businesses to shop at for the Holidays and gifting ideas.

Council Member Announcements/Updates

Bonnie reminded the council of the SWMAC Holiday Party being held at Marion County Public Works. RSVP's are due by December first. Dinner is \$28 and checks can be made payable to Bonnie Sullivan.

Meeting Attendance

Bonnie noted that Kevin, Julie and Brian Sund were absent and Kevin's absence was excused.

Meeting adjourned at 7:31 pm.

Next meeting: *Tuesday, January 23, 2024 5:30-7:30pm*