



SOLID WASTE ADVISORY COMMITTEE (SWAC)

LOCATION: Conference Call/On-line

McMinnville, OR 97128

Minutes: November 16, 2022

SWAC Members present: Dave Larmouth, John Arand, Marcia Mikesh, Gerry Hunter, Jennifer Redmond-Noble

Staff: Ashley Watkins, Suzanne Richardson

Public: Margaret Cross

1. Welcome, Call to Order and Roll Call

2. Review and approval of minutes

- a. 5/12/22: Dave motioned to approved with one spelling correction, Gerry seconded. Motion approved unanimously.
- b. 6/30/21: Discussion that Bob Schwartz from DEQ was at the meeting by phone but wasn't mentioned in notes. Also, no mention that Riverbend stopped accepting solid waste from both haulers and the public as of June 30, 2021. John made a motion to approve with amendments, Marcia seconded. Motion approved unanimously.
- c. 10/27/21: Discussion of how these notes went into great detail, and sometimes first-person discussion of issues. Want them changed to be more general. Decided to send minutes back instead of voting on them.
- d. 1/26/22: Gerry motioned to approved as is, John seconded. Motion approved unanimously.
- e. 4/20/22: Marcia made motion to approved notes with three changes 1) call out Christopher Carey as Recology General Manager instead of public 2) add "hauling" to the title of item #7 and correct spelling of Gerry's name in item #9. John seconded; motion approved unanimously.
- f. 10/19/22: Discussion that these notes are too detailed. Decided to send minutes back.

3. Review of Bylaws – County counsel remarks

Both Christian Boenisch and Jody Gollehon from legal counsel reviewed the document. One change is we don't need to call out virtual meetings as they are now required by

state law. Also, in the conflict-of-interest statement Jody referenced the ordinance instead of spelling it all out in the bylaws.

Section 1. no comments or discussion

Section 2: no comments or discussion

Section 3. Counsel crossed out member responsibility and ethics clause and moved it to a different section.

Section 4. discussion of SWAC plan created 15 years ago and concerns with its relevance. Ashley stated after bylaws are complete, revising the SWAC plan is the next project. Discussion of definition of “complaint” vs. “concerns” and determined them to be the same in this document.

Section 5. decided to broaden “regional disposal sites” to include all disposal sites in subsection b. Adding “and environmental resources” to first sentence in subsection c.

Section 6: discussion that subsection c can be removed as state law now calls for all meetings to be available to access virtually.

Section 7: discussion of renumbering

Section 8: discussion on term limits and renumbering of subsection. Also changing subsection f) from member notifying SWAC coordinator 60 days before their term ends to SWAC coordinator will notify member.

Section 9. discussion about orientation and what will be provided to new members.

Section 10. no questions or comments.

Section 11: discussion to change number of required meetings from 6 to 4 per year.

Sections 12 – 17: no comments or discussion.

Section 18: discussion to change report date from January 15 to January 31.

4. Plastics Recycling Collection Event- February 11th, 2023

They were successful with the event they held last October and are doing another one this February. They are trying to turn this into a non-profit organization and will be speaking at our January SWAC meeting.

5. Public Comment

Margaret Cross: thanked Ashley for the great work she is doing and commended the SWAC members on their attention to detail in crafting the bylaws. Also, would like to see the minutes completed and ready for review at the subsequent meeting after the backlog is caught up.

6. Adjourn

John motioned to adjourn; Gerry seconded. Motion passed unanimously. Adjourned 4:58.