

APPROVED

Skagit County  
Solid Waste Advisory Committee (SWAC)  
Meeting Minutes  
Wednesday, February 11, 2015

**Members Present**

Brian Dempsey  
Diana Wadley  
John Doyle  
Kevin Renz  
Leo Jacobs  
Sandi Andersen  
Scott Sutherland  
Todd Reynolds

**Representing**

City of Burlington  
Ex-Officio, Department of Ecology (present by phone conference)  
Town of La Conner  
Skagit County Public Works/Solid Waste  
City of Sedro Woolley/SWAC Chair  
Vice Chair/City of Anacortes  
City of Mount Vernon  
Skagit Steel & Recycling, Recyclers

**Members Absent**

Britt Pfaff-Dunton  
Tamara Thomas  
Tim Crosby  
Not Represented  
Not Represented

**Representing**

Skagit County Health Department  
District 2 Citizens  
Haulers  
District 1  
District 3

**Visitors**

Callie Martin  
David Bader  
Elena Pritchard  
Matt Koegel  
Rick Hlavka  
Terrill Chang  
Torrey Lautenbach

**Representing**

Skagit County Public Works/Solid Waste  
Lautenbach Industries  
Skagit County Public Works/SW (recorder)  
City of Anacortes  
Green Solutions  
B-town Consulting  
Lautenbach Recycling

**Call to Order**

Leo Jacobs, SWAC Chair, called the meeting to order at 5:40 p.m. at the Continental Building Crane Room at 1800 Continental Place, Mount Vernon.

**Introductions**

Leo Jacobs, SWAC Chair, requested introductions of all in attendance. Names and business title introductions were offered by each attendee prior to addressing agenda items.

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### **Public Comments**

There were no public comments.

### **Review and Approve Minutes**

Leo Jacobs, SWAC Chair, made a motion to approve the minutes from the January 14, 2015 meeting. A motion was made by Mr. Sutherland to approve the minutes. The motion was seconded by Mr. Doyle. The minutes were unanimously approved as written.

### **Agenda Items**

Leo Jacobs, SWAC Chair, moved forward to begin discussion of agenda item:

*CSWMP The Work Begins:*

Mr. Renz gave a brief history of the Skagit County's Solid Waste Management Plan, originally adopted in 2005, and amended in 2008. Consultant team Rick Hlvaka and Terrill Chang will be assisting with the revision process of the plan. Mr. Hlvaka introduced himself and began the review by passing out an 18 month schedule/calendar. *Figure 1: Proposed Schedule for the Skagit County Solid Waste Management Plan.* An exercise will be presented later to review what has been done over the past couple of years, and how the new Plan can open opportunities for improvement in the next 20 years. The Plan will eventually be presented to the Governance Board for review in a two-step process which will cover a Plan introduction with a return visit later to get their input. The Board will be provided with a 5-year background/progress document for review. A copy of that briefing document will be presented at the next SWAC meeting. The next SWAC meeting will encompass discussing future goals, with the following meeting oriented towards reviewing chapter drafts. The next material for review presented by Mr. Hlvaka was a plan outline.

*Skagit County Solid Waste Management Plan Proposed Outline.* Mr. Jacobs requested to be provided with an outline summary from other SWAC's as a comparison. Mr. Hlvaka agreed to provide those materials. Mr. Doyle inquired as to whether there would be a public involvement plan included in the new SCSWM Plan. Mr. Hlvaka replied that it is addressed briefly in the first chapter only. Mr. Doyle and Mrs. Wadley commented that it is SWAC's responsibility to represent the public. Mr. Hlvaka commented that notices will be posted in various avenues for the public's education and awareness of the new Plan. Mr. Hlvaka introduced his last document for review.

*Status of Recommendations from the 2008 Solid Waste Plan.* These recommendations are to help gauge where solid waste and organics have been in the past and what their status should be in the next SCSWM Plan. Each item was reviewed briefly and assigned a rating according to the chart guidelines.

### **Announcements/New Business**

Leo Jacobs, SWAC Chair, opened the floor to address announcements or new business. There was no new business.

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Mr. Renz announced that he will send out the SWAC meeting request one week in advance of the meeting date with a copy of any materials attached. Mr. Renz also encouraged everyone to bring their copy of those materials to the meeting since only a few copies will be made available, in the interest of saving paper.

**Public Comments**

Leo Jacobs, SWAC Chair, opened the floor to address any public comments. Mr. Bader requested to have advanced quorum notification for the meetings sent out to all visitors as well.

**Unfinished Business**

Leo Jacobs, SWAC Chair, opened the floor to address any unfinished business. There was no unfinished business.

**Adjourn**

Leo Jacobs, SWAC Chair, **made a MOTION to ADJOURN. The motion was seconded. By a vote of the membership, the MOTION passed unanimously.** Leo Jacobs thanked everyone for attending the meeting. The meeting was adjourned at approximately 7:10 p.m.