

APPROVED

Skagit County
Solid Waste Advisory Committee (SWAC)
Meeting Minutes
Wednesday, April 8, 2015

Members Present

Brian Dempsey
Britt Pfaff-Dunton
Diana Wadley
Kevin Renz
Leo Jacobs
Sandi Andersen
Scott Sutherland
Tamara Thomas
Todd Reynolds

Representing

City of Burlington
Skagit County Health Department
Ex-Officio, Department of Ecology (present by phone conference)
Skagit County Public Works/Solid Waste
City of Sedro Woolley/SWAC Chair
Vice Chair/City of Anacortes
City of Mount Vernon
District 2 Citizens
Skagit Steel & Recycling, Recyclers

Members Absent

John Doyle
Tim Crosby
Not Represented
Not Represented

Representing

Town of La Conner
Haulers
District 1
District 3

Visitors

Bob Raymond
David Bader
Elena Pritchard
Matt Koegel
Rick Hlavka
Torrey Lautenbach

Representing

Lautenbach Industries
Skagit County Public Works/SW (recorder)
City of Anacortes
Green Solutions
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. Diana Wadley, Department Of Ecology, attended the meeting by phone conference.

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Public Comments

Any comments or suggestions should be submitted in writing to Mr. Renz so that information can be incorporated in the appropriate manner and then shared with the group.

Review and Approve Minutes

Leo Jacobs, SWAC Chair, open the floor to discuss the March 11, 2015 minutes. An error was noted under the *Waste Reduction* section of page 3. The sentence should be changed to correctly read as follows: *Mr. Hlavka suggested that in order to achieve this goal, that we increase recycling by implementing mandatory recycling in the county.* A motion was made by Mr. Sutherland to approve the minutes with the correction. The motion was seconded by Mr. Reynolds. The minutes were unanimously approved with noted correction.

Mr. Renz will be updating the Solid Waste Home Page on the counties web site to include an Archive tab for approved minutes.

Agenda Items

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

Review of CSWMP, Chapters 1 & 2.

These two chapters offer background material that helps form a basis for the Plan. Also, Chapters 1 & 2 essentially provide a reference or outline of what is required to be in the Plan. Mr. Hlavka stated that general layout, organization, and contents will be addressed as each section is reviewed, and that any suggestions or comments are welcomed. Any type of global statements to be made on any section should be e-mailed to Mr. Renz. He will then pass it on to the group to review prior to the next meeting.

Items of Concern:

Ms. Thomas addressed the organization and contents of the *INTRODUCTION* section of Chapter 1 and made the following requests. She requested that this section be a little more readable to accommodate an outside person. Could the Introduction be like Goals and Objectives and not so bogged down with such a high level of detail. If there were an appendix in the back that contained this kind of stuff, it would be much better. An Introduction does not have to have this level of detail.

Contact with Tribal governing bodies should be made to inform them that the planning process has begun.

The replacement of the language in 1.6 Solid Waste Advisory Committee with the county interlocal agreement language (on the makeup of the Solid Waste Advisory Committee) will be explored.

The Goals and Objectives section will be revised at a later date once feedback is received from the SWSGB as to what their vision of the plan might be.

A possible title change of Chapter 2 will be explored after ideas are submitted to Mr. Hlavka.

Suggested additions to Chapter 2 included a mapped layout of city and unincorporated areas showing the current facilities, namely the Transfer Station and the two satellite

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stations. Also, possibly adding a brief section to Chapter 2 listing other existing facilities will be explored.

Announcements/New Business

Leo Jacobs, SWAC Chair, opened the floor to address announcements or new business. It was requested that Mr. Bob Raymond's contact information be added to e-mail and contact lists for future SWAC meeting notification.

Mr. Jacobs proposed a change in the SWAC meeting start time as requested by other members. The proposed time change would be to start future meetings at 5:00 p.m. instead of 5:30 p.m., with a 2 hour limit. A motion was made by Vice Chairperson Andersen to change the SWAC meeting start time to 5:00 p.m., with a 2 hour limit. The Motion was seconded by Mr. Sutherland. By a vote of the membership, the Motion passed unanimously.

Mr. Renz reminded everyone that the By-Laws state that if you are on the attendee list, and are absent for 3 consecutive meetings, the SWAC can vote to remove you from the attendee list. A reminder will be included in the next meeting reminder e-mail.

Public Comments

Leo Jacobs, SWAC Chair, opened the floor to address any public comments. Mr. Raymond addressed Table 1's descriptive tone and how it does not include things such as great ideas and opportunities of improving the system. The "Ongoing" Current Status may work for these introductory chapters, but when looking at each of the various components and sub-systems, hopefully we will be more inspirational and look at how things can be done better.

Unfinished Business

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

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 6:35 p.m.