

**Minutes of the Metro Committee for Citizen Involvement**  
**Regular Committee**  
Wednesday, Oct. 3, 2007  
Room 270

Members present: JC Kizak (Acting Chair), Judy Andreen, Virginia Bruce, Karen Wolfgang (Acting Vice Chair), Malek Hall, Chory Ferguson, John Kilian, Gerritt Rosenthal, Skip White

Members excused: Hal Ballard, Segeni Mungai  
Also present: Judy Bluehorse Skelton, applicant, Chris Welling, Clackamas Co CCI representative, not yet confirmed.

Members absent: Mark Knudsen  
Also present: Metro staff Janet Matthews, Judie Miller, Cheryl Grant

**Call to order, review of agenda, approval of Sept. 5, 2007 meeting minutes, introductions**

Acting Chair Kizak called the meeting to order at 6:03 p.m. She reviewed the agenda and introduced Judy Bluehorse Skelton, an applicant for committee membership.

**Regional Solid Waste Management (RSWMP) update**

Janet Matthews, project manager for the Regional Solid Waste Management Plan, said solid waste management is one of Metro's longest standing charges; a solid waste plan is required by law. Metro coordinates and reports on the plan and where we are according to that plan, which provides direction for regional progress in solid waste management. She reviewed a PowerPoint presentation explaining the process. The committee suggested additional ways to educate the public regarding the goals of the RSWMP. A copy of the RSWMP is included with the permanent record of this meeting.

**MRC mini-tour**

Judie Miller, Recycling Information Center (RIC), gave an overview of the work the RIC does. The tour will pass by their area, but with nobody working, she felt it was better to explain it because the people manning the phones are the interesting part, not the empty desks. She invited any interested committee member to come by during office hours to see them in action, or to plan to stop when the facility tour is organized. She talked about the hazardous waste facilities and the round-up events.

The group filed into the Data Resource Center (DRC) and Paul Couey explained their work and showed various types of maps available. , then RIC, then chamber and offices, then 601

Acting Chair Kizak commented about the holiday party being planned for December and asked the committee to give time and place, etc., some thought for next meeting.

**Potential committee officer nominees**

None.

**Roundtable**

None.

Acting Chair Kizak adjourned the regular meeting at 7:58 p.m. and convened the membership committee (JC Kizak, Karen Wolfgang, Judy Andreen, Gerritt Rosenthal).

**Review committee applications**

- Kyle Bray, district 5
- Christian Solsby, district 6

- Judy Bluehorse Skelton, district 6

The membership committee reviewed Ms. Bluehorse Skelton's application after a brief interview with her at the end of the regular meeting. Mr. Bray and Mr. Solsby were not present.

**Motion:**

Gerritt Rosenthal moved, with a second from Karen Wolfgang, to forward Judy Bluehorse Skelton's name to the Council for confirmation to the MCCI committee.
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**Vote:**

The vote was 4 aye/0 nay/0 abstain, and the motion passed.
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**Adjourn**

There being no further business before the committee, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Cheryl Grant  
MCCI staff