

METRO
SOLID WASTE ADVISORY COMMITTEE
BYLAWS
(As Revised June 23, 1999)

COMMITTEE RESPONSIBILITIES

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise the Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on compliance with the Regional Solid Waste Management Plan and applicable state requirements.
5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities to involve citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

MEMBERSHIP

Regular Voting Members

Chair (Metro)	1
Recycling Interests	3
<i>Facilities (1)</i>	
<i>Composters (1)</i>	
<i>Recycler/advocate (1)</i>	
Hauling Industry	4
<i>County Areas (3)</i>	
<i>At-Large (1)</i>	
Disposal Sites	3
<i>undesignated (3)</i>	
Citizen-Ratepayers	6
<i>Citizens (3)</i>	
<i>Businesses (3)</i>	
Governments	6
<i>Cities (4)</i>	
<i>Counties (2)</i>	
 TOTAL	 23

Non-Voting Members

Metro Regional Environmental Management Director (1)
Department of Environmental Quality (1)
Clark County (1)

Associate Members

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

APPOINTMENT OF REGULAR MEMBERS

1. Candidates for the representative of recycling facilities shall be solicited from the processing industry and appointed by the Metro Executive Officer. Candidates for the representative of composting facilities shall be solicited from the composting industry and appointed by the Metro Executive Officer. Metro shall solicit candidates for the remaining recycling representative from recycling industries, environmental advocates and other business and civic groups. Candidates for the remaining recycling representative may also submit their names directly to the Metro Executive Officer. The remaining recycling representative shall be appointed by the Metro Executive Officer.
2. Solid Waste Hauling Industry candidates shall be solicited from the hauling industry and appointed by the Metro Executive Officer. Solid Waste hauling industry representatives shall include one from each of the three Counties, plus one representing the region at large.
3. Disposal Site candidates shall be solicited from the disposal industry and appointed by the Metro Executive Officer.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions, SWAC members, and by civic and business groups. Candidates may also submit their names directly to the Metro Executive Officer. The Metro Executive Officer shall appoint one citizen member from each of the three Counties, as available.
5. A pool of candidates for the business representatives shall be nominated by business groups, the participating jurisdictions, and SWAC members. Candidates may also submit their names directly to the Metro Executive Officer. The Metro Executive Officer shall appoint three business members, as available.
6. The representative from the City of Portland shall be appointed by the Mayor of Portland.
7. Representatives of Cities within a County shall be appointed by consensus of those Cities.
8. Representatives from the Counties shall be appointed by the Chairperson of the County Board.

APPOINTMENT OF ALTERNATE MEMBERS

Alternate members shall be specifically named for recycling, the solid waste hauling industry, disposal site, and government positions and shall be appointed in the same manner as regular members. Alternates can vote in the absence of the regular Committee member and have full rights and responsibilities of the Committee member in his/her absence. Upon resignation of an Advisory Committee member, a new member shall be appointed in accordance with the APPOINTMENT OF REGULAR MEMBERS section of the Bylaws.

APPOINTMENT OF NON-VOTING MEMBERS

Non-voting members may be named by the non-voting agency represented.

MEMBERSHIP

Terms of Office - The Executive Officer may review the status of the Committee Membership every four (4) years and appoint new members as needed.

Attendance - It is expected that members will be present and participate at all regular meetings. Members who are absent from four or more regular meetings in one calendar year may be asked by the Executive Officer or Committee Chair to resign. Industry, facility and government representatives who send alternates to attend in their absence will be counted as present.

Restriction on Representation by One Company - No more than one regular voting member of the Committee may be employed by the same company.

OFFICERS

Chair - The permanent Chairperson of the Committee shall be a Metro Councilor appointed by the Presiding Officer of the Metro Council.

Vice-Chair - In the absence of the Chairperson, the Committee shall be chaired by the Vice-Chairperson, who shall be a Councilor appointed by the Presiding Officer of the Metro Council.

SUBCOMMITTEES

Subcommittees may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such subcommittees shall report to the Committee.

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Chair: Councilor Ed Washington (*January, 2000*) Phone FAX
Recycling Interests (3) (Facilities, Composters, Recycler/advocate) (* = Alternate)

Facilities

Jeff Murray Far West Fibers 643-9944
(1/2000) PO Box 139
Beaverton, OR 97075

*Andy Kahut KB Recycling, Inc. 266-7903
(1/2000) PO Box 550
Canby, OR 97013-0550 266-7903

Composters

Glenn Zimmerman 6400 SE 101st Ave 749-3943 (corp) 749-3943
(1/2000) Portland, OR 97266 774-6939

*Kent Inman 8005 SW SW 46th Ave 286-0886 286-3419
(1/2000) Portland, OR 97219

Hauling Industry (4) County areas (3), At-Large (1)

Clackamas County

Steve Schwab Sunset Garbage Collection Inc 774-4122 788-0170
(2nd, 1/2000) 9035 SE Henderson St.
Portland, OR 97266

*Mike Borg Oak Grove Disposal Co. Inc.
(1/2000) PO Box 22214
Milwaukie, OR 97269-2214

Multnomah County

Mike Miller Gresham Sanitary Service 644-6161 x104
(1/2000) PO Box 1560 (F)643-3462
Gresham, OR 97030

*Brian Engleson Oregon Recycling System
(1/2000) 14041-A NE Sandy Blvd.
Portland, OR 97230

Washington County

Mike Leichner Pride Disposal Co 625-6177 625-6179
(1/2000) PO Box 820
Sherwood, OR 97140

*Tim Hamburg Don's Garbage & Recycling Serv. 629-8700
(1/2000) 21425 NW Nicholas Ct
Aloha, OR 97007

At-Large

David White Oregon Refuse & Recycling Assn 690-3143 690-1413
(2nd 1/2000) 1739 NW 156th Ave
Beaverton, OR 97006 orra@ix.netcom.com

*Brian Heiberg Heiberg Garbage
PO Box 22069
Portland, OR 97269-2069

Disposal Sites (3)

Scott Bradley Division Vice President 493-7861 493-7884
(initial term not up) Waste Management
7227 NE 55th Ave
Portland, OR 97218

*Dean Kampfer Miller's Sanitary Service/
(initial term not up) Facility Manager 644-6161 643-3462
PO Box 217 701-9905(mobile)
Beaverton, OR 97075-0217 Dean_Kampfer@WasteManagement

Ralph Gilbert East County Recycling 253-0867 253-1902
(2nd 1/2000) PO Box 20096
Portland, OR 97294

*Vince Gilbert Same as above
(2nd 1/2000)

Merle Irvine Willamette Resources, Inc. 570-0626 570-0523
(initial term not up) 10295 SW Ridder Rd.
Wilsonville, OR 97070

*Todd Irvine Willamette Resources, Inc. 570-0626 570-0523
505-1231 (pager)

Citizen-Ratepayers (6) Citizens (3) Businesses (3)

Citizens

Mike Misovetz The Halton Company. 288-6411 1-800-452-7676
(Clackamas Co) 4421 NE Columbia Blvd.(97218) 789-4688(cellular)
(initial term not up) PO Box 3377 280-1842(fax)
Portland, OR 97208

Connie Winn 3721 NE 7th Ct. 492-1247
(Multnomah Co) Gresham, OR 97030
(1/2000)

Frank Deaver President, Deaver Environ. 526-1325 626-5244
(Washington Co) Group, Inc., 790 SW Barnard Dr.
(initial term not up) Beaverton, OR 97007

Businesses (to be decided)

Governments (6) Cities (4) Counties (2)**Cities (4)**

Rick Winterhalter (Clackamas Co.)	Dept of Trans. & Development Waste Reduction Coord. 902 Abernethy Road Oregon City, OR 97045-1100	650-3465	557-6355 Rickw@co.clackamas.or.us
*Susan Ziolkko	(address as above)		susanzi@co.clackamas.or.us

JoAnn Herrigel (Clack. Co Cities)	Program Serv Coordinator City Hall, 10722 SE Main St Milwaukie, OR 97222	786-7508	652-4433 herrigelj@ci.milwaukie.or.us
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*(to be decided)

Cathy Butts (E Mult Co & Cities)	Gresham City Councilor City of Gresham 1333 NW Eastman Parkway Gresham, OR 97030-3813
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*Tam Driscoll	Program Manager Office of Solid Waste & Recycling (address same as above)	618-2623	661-5927 driscollt@ci.gresham.or.us
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Sue Keil (City of Portland)	(BES) Environmental Services 1211 SW Fifth Ave Rm 800 Portland, OR 97204-3713		susank@bes.ci.portland.or.us
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*Lee Barrett	(address same as above)		leeb@bes.ci.portland.or.us
*Bruce Walker	(address same as above)	823-7772	823-4562 brucew@bes.ci.portland.or.us

Lynne Storz (WashingtonCounty)	Solid Waste Mgmt Coord. 155 N First Ave MS5 Hillsboro, OR 97124-3072	681-3663	693-4490 lynne_storz@co.washington.or.us
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*(to be decided)

Sara Jo Chaplen (Wash Co Cities)	Proj. Mgr., City of Hillsboro 123 W Main St Hillsboro, OR 97123	681-6447	681-6232 sarahc@ci.hillsboro.or.us
*Loreen Mills	Sr. Analyst (City of Tigard) 13125 SW Hall Blvd Tigard, OR 97223	639-4171	639-6795 loreen@ci.tigard.or.us

Non-Voting Members

Chris Taylor (DEQ)	Dept Environ Quality 811 SW Sixth Ave Portland, OR 97204	229-6977 1-800-452-4011
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*Marti Roberts-Pillon	Hazardous & Solid Waste DEQ (address same as above)	229-6738 1-800-452-4011	229-6977
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Carol Devenir-Moore Clark County	SW Program Manager 515 W 15 th Suite B Vancouver, WA 98666-9810 (PO Box 9810)	(360)737-6118x4920	737-6144 www.crab.wa.gov/clark
*Kathy Kiwala	Waste Reduction Specialist (address same as above)	(360)397-6118x4830	397-6057 kkiwala@co.clark.wa.us www.co.c.ark.wa.us
Doug DeVries	NW Gnl Mgr. (STS) 32234 11 th Ave SW Federal Way, WA 98023	(253)874-9848 1-800-772-9307 (253-972-4528(mobile))	874-9820
Thomas G. Wyatt	District Vice President BFI 6161 NW 61 st Ave Portland, OR 97210-3675	226-6161	226-4902