

**METRO SOLID WASTE ADVISORY COMMITTEE
MEETING SUMMARY OF JANUARY 18, 1995**

MEMBERS PRESENT:

Doug Coenen, Oregon Waste System
Lynda Kotta, Alternate, East Mult. Co. Cities
Lynne Storz, Washington County
Susan Keil, City of Portland
Steve Miesen, BFI
Debbie Noah, East Mult. Co. Cities
Chad Debnam, Citizen
Estle Harlan, ORRA
Tom Miller, Wash Co. Refuse Disposal Assn.
Steve Schwab, CCRRA
Jean Roy, Citizen
Jim Cozzetto, Jr., Metropolitan Disposal & Recycling
Ralph Gilbert, East County Recycling
Merle Irvine, Citizen
Susan Ziolk, Clackamas County
Ken Spiegle, Clackamas County
Kathy Kiwala, City of Lake Oswego
Dean Kampfer, Haulers ORRA
Jeff Murray, Far West Fibers
Lex Johnson, Oregon Hydrocarbon
Emilie Kroen, City of Tualatin

GUESTS:

Joe Cassin, Sanifill
Ray Phelps, OWS
Diana Godwin, Regional Disposal Co.
Dova DeVries, Jack Gray Transport
Kim Knudeson, Washington County

METRO:

Chair Jon Kvistad, Councilor
Susan McLain, Councilor
John Houser, Council Analyst
Bob Ricks, Finance
Carol Kelsey, Executive Management
Bob Martin
Terry Petersen
Marie Nelson
Connie Kinney

1. Introductions

Martin

Bob Martin, Metro Solid Waste Director, introduced new SWAC members: Debbie Noah, Gresham City Councilor, representing the East Multnomah County cities; and Chad Debnam, alternate for Bruce Broussard, a citizen representative. Carol Kelsey, staff to Executive Officer Mike Burton, was

introduced. Ms. Kelsey said that Executive Officer Burton would be attending SWAC meetings whenever possible.

Mr. Martin then acknowledged that SWAC member Estle Harlan would be leaving the committee within a month. He presented her a plaque of appreciation for her long-standing work representing the waste hauling industry. He said the region had benefited from her contributions and that she would be missed.

Mr. Martin introduced the new SWAC Chair, Metro Councilor Jon Kvistad to the committee. Councilor Kvistad was appointed to chair the regional SWAC by new Council Presiding Officer, Ruth McFarland.

2. Approval of Minutes

Kvistad

Sue Kiel moved to approve the November 16, 1994, SWAC meeting minutes as submitted. The minutes were approved.

3. Updates

Kvistad/Martin

Metro Council Organization and Meeting Schedule. Chair Kvistad reported on recent Metro Council organizational changes following the November elections. Copies of Resolution No. 95-2070 were distributed to the committee which outlined Councilor assignments for 1995 and the new meeting organization.

4. Revision and Adoption of the SWAC Bylaws

Petersen

Terry Petersen, Solid Waste Planning & Technical Services Manager, reported that January was a traditional time to review concerns related to SWAC membership and organization. The current bylaws were distributed to members in advance of the meeting for review and comment. Mr. Petersen mentioned that SWAC currently had one active subcommittee: The SWAC Planning Subcommittee.

Mr. Petersen said he had received comments from SWAC members throughout the year suggesting the length of four-year appointments be evaluated; that additional solid waste industry and/or citizen representatives be added; and the recent Council re-organization would require a change in the bylaws concerning the appointment of the SWAC chair.

After discussion, there were no actions taken to change terms of office or to add new members. Sue Kiel moved, seconded by Lex Johnson, to recommend that the Metro Council amend the section of the bylaws relating to SWAC officers as follows:

1. The permanent Chairperson of the Committee shall be ~~the Metro Council Solid Waste Committee Chairperson~~ a Councilor appointed by the Presiding Officer of the Metro Council.
2. In the absence of the Chairperson, the Committee shall be chaired by ~~the Metro Council Solid Waste Vice-Chairperson~~ a Vice-Chairperson which shall be a Councilor appointed by the Presiding Officer of the Metro Council.

The vote was unanimous. Chair Kvistad said he would carry SWAC's recommendation to the Council.

6. Regional Solid Waste Management Plan

Nelson

Marie Nelson, Metro Solid Waste Planning Supervisor, distributed a proposed schedule for updating the Regional Solid Waste Management Plan (RSWMP) by the end of the fiscal year. The schedule listed key work elements that would be developed by the SWAC Planning Subcommittee before draft recommendations were forwarded to the full SWAC for review and comment. Work elements included:

- Distribute a status report to interested parties inviting their participation;
- Develop and conduct a public involvement program;
- Develop recommended solid waste practices for the next 5 and 10 years;
- Define roles and responsibilities;
- Reach consensus on target benchmarks and system measurement;
- Prepare a proposal for plan adoption; implementation and conflict resolution; and
- Incorporate the above elements into a draft RSWMP document for review by the public, local government staff and officials, solid waste industry representatives, the DEQ, Metro Executive Officer, Metro Council and other interested parties.

After discussion the committee approved the process and timeline. Discussion highlights included:

- SWAC needs clarification from the DEQ regarding its requirements for the RSWMP;
- Involve the DEQ during the Planning Subcommittee process;
- The public must be involved early in the decision-making process;
- Use the Region 2040 public involvement approach for this project (involve local governments early in the process; conduct "listening post" community meetings throughout the region;
- Develop materials for distribution that describe the key issues in lay terms); and
- The RSWMP should include a workable process for Metro/local government conflict resolution.

7. Other Business / Citizen Communications

Kvistad

Chair Kvistad asked if the committee wanted to continue meeting on the third Wednesday of each month, 8:30 AM to 10:30 AM. The committee agreed to maintain its regular meeting schedule.

8. Adjourn

Kvistad