

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 13-4471  
APPOINTMENT OF MEMBERS OF THE )  
METRO SOLID WASTE ADVISORY ) Introduced by Council President Tom Hughes  
COMMITTEE (SWAC) )

WHEREAS, Metro Code Section 2.19.030 established the Metro Solid Waste Advisory Committee (SWAC); and

WHEREAS, Metro Code Section 2.19.130(b) established two categories of members, regular voting members from local governments, and non-voting members; and

WHEREAS, Metro Code Section 2.19.130(c) established the process by which voting and non-voting members are nominated; and

WHEREAS, under Metro Code Section 2.19.130(c), nominees are appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Council President appoints the following voting and non-voting members, who have been nominated for appointment to SWAC as detailed in the attached staff report; and

WHEREAS, the Metro Council desires to confirm the appointments; now therefore

BE IT RESOLVED that the Metro Council confirms the appointments to the Solid Waste Advisory Committee (SWAC) of the appointees set forth in Exhibit "A" attached hereto for the Committee positions and terms set forth therein.

ADOPTED by the Metro Council this 21 day of November 2013.



Approved as to Form:

  
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Alison R. Kean, Metro Attorney

**Exhibit A to Resolution No. 13-4471**

**Solid Waste Advisory Committee (SWAC) Member Appointments**

1. The following local government members shall serve for a term of two (2) years and shall be eligible to be reappointed for additional terms through the process outlined in Metro Code Title II, Chapter 2.19.130:

Jurisdictions with a population under 50,000

Amy Pepper, Environmental Specialist, City of Troutdale  
Susan Millhauser, Sustainability Coordinator, City of Lake Oswego  
Kathy Kaatz, Operations Program Coordinator, City of Tualatin

Jurisdictions with a population between 50,000 and 500,000

Scott Keller, Senior Program Manager, City of Beaverton  
Theresa Koppang, Solid Waste Management Supervisor, Washington County  
Dan Blue, Recycling & Solid Waste Manager, City of Gresham

Jurisdiction with a population over 500,000

Bruce Walker, Solid Waste & Recycling Manager, City of Portland

2. The following industry members shall serve for a term of two (2) years and shall be eligible to be reappointed for a second consecutive two (2) year term:  
Alando Simpson, Owner and General Manager, City of Roses Disposal & Recycling  
Keith Ristau, President & CEO, Far West Fibers  
Mike Leichner, Owner, Pride Disposal
3. The following Oregon Department of Environmental Quality (DEQ) member shall serve until a replacement is nominated by DEQ's presiding executive:  
Leslie Kochan, Waste Reduction Specialist
4. The following non-governmental organization member shall serve for a term of two (2) years and shall be eligible to be reappointed for a second consecutive two (2) year term:  
Amy Roth, Resource Director, Association of Oregon Recyclers
5. The Metro member, serving until a replacement is nominated by the Metro Chief Operating Officer, shall be:  
Matt Korot, Program Director, Resource Conservation & Recycling
6. The Metro alternate member, serving until a replacement is nominated by the Metro Chief Operating Officer, shall be:  
Paul Ehinger, Program Director, Solid Waste Operations

## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 13-4471, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS OF THE METRO SOLID WASTE ADVISORY COMMITTEE (SWAC)**

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Date: November 21, 2013

Prepared by: Matt Korot, 503-797-1760

#### **BACKGROUND**

As established in Metro Code Title II, Chapter 2.19.130, the purpose of the Metro Solid Waste Advisory Committee (SWAC) is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed. This chapter also establishes the membership characteristics for the thirteen SWAC positions, which are categorized as follows:

- Three representatives from jurisdictions with a population under 50,000
- Three representatives from jurisdictions with a population between 50,000 and 500,000
- One representative from a jurisdictions with a population over 500,000
- Three representatives from the solid waste industry
- One representative from a non-governmental organization involved in sustainability
- One representative from the Oregon Department of Environmental Quality
- One representative, serving as the committee's chair, from Metro.

The prospective members listed in Exhibit A were nominated through the processes delineated in Metro Code Title II, Chapter 2.19.130 and thereafter appointed by Council President Hughes.

#### **ANALYSIS/INFORMATION**

**1. Known Opposition**

None.

**2. Legal Antecedents**

Metro Code, as referenced above.

**3. Anticipated Effects**

SWAC will continue serving the purpose established for it in Metro Code.

**4. Budget Impacts**

None.

#### **RECOMMENDED ACTION**

Metro Council confirmation of Solid Waste Advisory Committee members.