

## Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)  
Date: Wednesday, March 8, 2017  
Time: 10:00 a.m. to Noon  
Place: Metro, Council Chambers

*The purpose of the Solid Waste Alternatives Advisory Committee 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.*

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|-----------------|--------------|---|--|
| <b>10:00 AM</b> | <b>1.</b>    | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>  | <b>Matt Korot, Chair</b>                               |
| <b>10:02 AM</b> | <b>2.</b>    | <b>COMMENTS FROM THE CHAIR AND SWAAC MEMBERS</b>  |  |
| <b>10:07 AM</b> | <b>3. **</b> | <b>CONSIDERATION OF SWAAC MINUTES FOR FEB. 8, 2017</b>  |  |
| <b>10:10 AM</b> | <b>4.</b>    | <b>METRO UPDATES</b>  | <b>Matt Korot, Chair</b><br><b>Paul Ehinger, Metro</b> |
|                 |              | <ul style="list-style-type: none"><li>• Food scraps recovery</li><li>• 2030 Regional Waste Plan development</li><li>• Departmental diversity, equity, inclusion plan</li><li>• Metro transfer station operations</li></ul>                              |  |
| <b>10:20 AM</b> | <b>5. **</b> | <b>SOLID WASTE FEE AND TAX EXEMPTIONS SUBCOMMITTEE</b>  | <b>Tim Collier, Metro</b>                              |
|                 |              | <i>Purpose:</i> <ul style="list-style-type: none"><li>• To update SWAAC on the proposed roster for this subcommittee and review the subcommittee's planned scope, approach and timelines.</li><li>• For SWAAC to commission the subcommittee.</li></ul> |  |
|                 |              | <i>Outcome:</i><br>Commissioning of the subcommittee.   |  |
| <b>10:50 AM</b> | <b>6.</b>    | <b>CITIZEN COMMUNICATIONS</b>   |  |
| <b>11:00 AM</b> | <b>7.</b>    | <b>PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS</b>  | <b>Matt Korot, Chair</b>                               |
|                 | <b>8.</b>    | <b>ADJOURN</b>  |  |

- \* Material available on the Metro website.  
\*\* Material will be distributed in advance of the meeting.  
# Material will be distributed at the meeting.

### Upcoming SWAAC Meetings:

- Wednesday, April 12, 2017 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, May 10, 2017 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center

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For agenda and schedule information, call Matt Korot at 503-797-1760, e-mail: [matt.korot@oregonmetro.gov](mailto:matt.korot@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

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# Membership for Proposed Fee and Tax Exemption Policy Subcommittee

March 1, 2017

<i>Position</i>	<i>Name</i>
Dry waste material recovery facility operator that generates fee and tax exempt material (independent/unaffiliated with a disposal site)	Terrell Garrett (Greenway)
Dry waste material recovery facility operator that does NOT generate fee and tax exempt material (independent/unaffiliated with a disposal site)	Vern Brown (ECR)
Tire processing facility operator	Mark Hope (Tire Disposal)
Metal processor/automobile dismantler that generates auto shredder residue	Matt Cusma (Schnitzer Steel)
Industrial processor that generates fee and tax exempt material (independent/unaffiliated with solid waste industry)	Koreen Lail (Siltronic)
Material recovery facility operator that exclusively receives source-separated recyclable material	Dave Claugus (Pioneer)
Landfill operator	Bill Carr (Waste Management)
Waste hauler (independent/unaffiliated with a disposal site)	Brian Heiberg (Heiberg Garbage)
Local government representative from SWAAC (designated as SWAAC liaison to subcommittee)	Rick Winterhalter (Clackamas County)
Local government representative from SWAAC	Reba Crocker (City of Milwaukie)
State government representative	Audrey O'Brien (DEQ)
Recycling or utility advocate	Janice Thompson (Oregon CUB)
Other individual that has experience or expertise with fee and tax policy	Jennifer Martinez (PHD student at PSU)