BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF CONFIRMING A MEMBER OF THE METRO REGIONAL WASTE ADVISORY COMMITTEE

RESOLUTION NO. 25-5500

Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, the Regional Waste Advisory Committee advises Metro Council on policy areas, including, but not limited to, garbage and recycling system management, Regional Waste Plan implementation, and regional investment priorities for waste reduction, including the development of Metro's Waste Prevention and Environmental Services budget and solid waste fees; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, the Regional Waste Advisory Committee is comprised of 17 members representing cities, counties, the public, and industry; and

WHEREAS, the Regional Waste Advisory Committee has one seat for a Material Recovery Facility; and

WHEREAS, the City of Roses Disposal holds a seat on the committee and nominated AJ Simpson to the Metro Council President to fill the seat; and

WHEREAS, the Metro Council desires to confirm the Metro Council President's appointment; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of AJ Simpson to the Regional Waste Advisory Committee to complete a term ending on December 31, 2026.

ADOPTED by the Metro Council this 8th day of May 2025.

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Lynn Peterson, Council President

Approved as to Form:

Carrie Maclaren

Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF RESOLUTION NO. 25-5500 FOR THE PURPOSE OF CONFIRMING A MEMBER OF THE METRO REGIONAL WASTE ADVISORY COMMITTEE

Date: April 21, 2025 Department: Waste Prevention and Environmental Services Prepared by: Carly Tabert and Rosalynn Greene Presenter: Rosalynn Greene, Strategic Initiatives Manager

Meeting date: May 8, 2025

Length: Consent agenda

ISSUE STATEMENT

The Regional Waste Advisory Committee advises Metro Council on the management of the garbage and recycling system. The committee has one seat for a Material Recovery Facility. This seat is held by Bill Kent from City of Roses Disposal and is being transitioned to AJ Simpson. Resolution No. 25-5500 appoints AJ Simpson as the member to complete the remaining time of a two-year term for City of Roses Disposal.

ACTION REQUESTED

Approval of Resolution No. 25-5500, confirming the appointment of AJ Simpson to the Regional Waste Advisory Committee to complete the remaining time of a two-year term that will conclude on December 31, 2026.

STRATEGIC CONTEXT

In June 2024, Metro Council expanded the scope and membership of the committee. These changes were made to increase collaboration and transparency and build trust in investments in regional priorities and budget and fee development. The policy committee is comprised of 17 members representing cities, counties, the public, and industry. Metro Code 2.19.130(d) gives the Metro Council President sole authority to appoint all members of the Regional Waste Advisory Committee. The appointments are confirmed by Metro Council.

PROPOSED MEMBER

City of Roses, AJ Simpson

ATTACHMENTS

None