

**Spokane County
Solid Waste Advisory Committee**

**Minutes
September 16, 2020**

Members Present

Suzanne Tresko, CAL #3
Matthew Pederson, Waste Industry
Josh Kerns, Spokane County
Erik Makinson, Recycling Industry
Bruce Williams, Health District
Tonilee Hanson, Public Interest
Eric Cultum, Business
Andy Hoye, CAL District #2
Karen Stratton, City of Spokane
Shaun Culler, City of Millwood
Kim Kreber, CAL District #1

Members Absent

Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Philip Small, Ag Interest

Approval of Minutes – July 15, 2020 - Chair Suzanne Tresko

All members moved to approve minutes from the July meeting.

Solid Waste Management Plan Update - Lindsay Chapman

Lindsay Chapman had no new documents to review with the SWAC. With buy-in from SWAC members, a SWAC Subcommittee meeting was scheduled for September 30th to review the Waste Characteristics appendix, the Facilities section, and the Programs section. A meeting agenda with virtual meeting log-on information and sections for review would be posted on the Solid Waste Management Plan webpage.

Old Business - By-Laws Discussion

Chair Suzanne Tresko stated the need for allowing virtual attendance of board members, clarification on defining a quorum, updating the RCW references in the by-law document, and changing some vague language in regards to the term ‘majority’.

SWAC voted unanimously to approve virtual attendance for board members, allowing members to vote, approve and oppose matters while attending meetings virtually.

SWAC then discussed and approved changes regarding a quorum. Fifty percent of the appointed members would define a quorum.

A third motion was made and approved to allow County staff to update the RCW references within the by-law document that have recently changed.

Discussion continued addressing the vague use of the term “majority”. A motion was then made to change the language to “2/3 vote of the quorum” would be required to change the by-laws or to remove the chair.

Ending the SWAC By-Laws discussion, Chair Suzanne Tresko stated the document has two sections that are labeled ‘meeting’. A motion was made and approved to allow Staff to merge Section 8 into Section 4.

With no further business, the meeting was adjourned at 4:31pm.

DRAFT