

**Spokane County
Solid Waste Advisory Committee**

**Minutes
November 18, 2020**

Members Present

Suzanne Tresko, CAL #3
Bruce Williams, Health District
Tonilee Hanson, Public Interest
Andy Hoye, CAL District #2
Karen Stratton, City of Spokane
Philip Small, AG Interest

Members Absent

Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Kim Kreber, CAL District #1
Matthew Pederson, Waste Industry
Josh Kerns, Spokane County
Erik Makinson, Recycling Industry
Eric Cultum, Business
Shaun Culler, City of Millwood

Approval of Minutes – September 16, 2020 - Chair Suzanne Tresko

All members moved to approve minutes from the September meeting.

2021 Work Plan – Deb Geiger

SWAC members reviewed the draft 2021 Work Plan. Tonilee Hanson asked to be added to the Work Plan to update SWAC on the Waste Directory in January. Discussion then took place on other presentation topics that included: glass recycling, curbside service requests, market updates, City and Waste Management contracts and paint stewardship programs. SWAC members were asked to send Work Plan ideas to Suzanne, Deb or Lindsay at any time throughout the year.

Old Business - By-Laws Discussion – Deb Geiger

Deb informed SWAC that County Legal stated the by-laws is not a legal document, therefore revisions can be made by SWAC without needing approval by them. The By-Laws were unanimously approved at the September meeting.

SWAC Reappointments – Deb Geiger

Deb stated the term of five SWAC positions will be expiring. SWAC members who are interested in re-appointments must complete the application and submit it to the Board of County Commissioners. The Recycling Industry and a Citizen at Large position will become vacant December 31, 2020. The vacancies will be posted on the County Commissioner's website.

Comp Plan Update – Lindsay Chapman

Lindsay shared that she has been working on refining the sections in the Comp Plan. She stated at the next subcommittee meeting, members will work on the flow control, programs, waste characteristics, and administration sections. The timeline has been delayed somewhat, but the deadline will be met.

Other:

Steven Gimpel stated no additional funding will be available for the recipients of the Local Solid Waste Financial Assistance grant. He also mentioned the CROP plan will be due June 30, 2021.

With no further business, the meeting was adjourned at 3:53pm.