Members Present
Suzanne Tresko, CAL #3
Matthew Pederson, Waste Industry
Tonilee Hanson, Public Interest
Andy Hoye, CAL District #2
Karen Stratton, City of Spokane
Josh Kerns, Spokane County
Isaiah Paine, Citizen-at-Large, District #1

Members Absent
Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Philip Small, AG Interest
Shaun Culler, City of Millwood
Bruce Williams, Health District

Approval of Minutes – January 20, 2021 - Chair Suzanne Tresko
All members moved to approve minutes from the January meeting.

Expense and Revenue Review 2020 – Deb Geiger
The Expense and Revenue for 2020 was presented by Deb. She stated the municipal solid waste brought to the transfer stations was 110,500 tons and clean green was 38,000 tons showing growth from 2019. Total revenue received was around $15 million with $14.6 million in expenses. The net income was $777,671, of this total, 75% was moved into the capital fund for future equipment replacements. The remaining 25% was retained in the Operating Expense account. Tonilee Hanson asked if the model anticipated stagnant growth for 2021, since many people cleaned out homes and garages during the stay at home order. Deb responded that the model forecasts very conservative growth, near 1 to 2 percent.

Solid Waste Management Plan – Lindsay Chapman
Lindsay gave an update on the Solid Waste Management Plan stating that the Contamination Reduction Outreach Plan has been reviewed and a draft was submitted to the Department of Ecology for a pre-review. It met all the criteria and was returned with a few minor suggestions. SWAC submitted an advisory recommendation to include the CROP in the Comp Plan. For the CROP, reviews and revisions are expected to be completed by mid-June. The time line for the Solid Waste Management Plan, is behind about 6 months, but is still anticipated to be completed and accepted by the end of 2021.

Other Business
Suzanne welcomed Isaiah Paine who was appointed to fill the Citizen-at-Large, District #1 SWAC position. She also stated Brian Burrow would soon be appointed to fill the Recycling Industry position.
Karen Stratton shared that the City sent out notices regarding the changes to the recycling program. She stated curbside service will be changing to every other week. So far there has been little complaints from the public.

Deb mentioned paint care product stewardship would be starting April 1st at the County Transfer Stations. Material would be accepted 7 days a week in the recycling area.

With no further business, the meeting was adjourned at 3:48 pm.