Members Present
Isaiah Paine, CAL District #1
Shaun Culler, City of Millwood
Bruce Williams, Health District
Tonilee Hanson, Public Interest
Philip Small, AG Interest
Joel Kohlstedt, Recycling Industry

Members Absent
Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Matthew Pederson, Waste Industry
Josh Kerns, Spokane County
Andy Hoye, CAL District #2
Karen Stratton, City of Spokane
Brian Burrow, Business

Vacant Positions
Citizen at Large, District #3
Waste Industry

Approval of Minutes – November 17, 2021 – Shaun Culler
All members moved to approve minutes from the November meeting.

Chair and Vice Chair Elections – Shaun Culler
Tonilee nominated Joel Kohlstedt as Vice Chair and Shaun Culler as Chair. Both nominations were seconded with no dissentions.

Revenue Sharing Agreement – Joel Kohlstedt
Joel gave an update on the Revenue Sharing Agreement. He stated the program is in the second agreement which will end in July with hopes of continuing it. The agreement has included video ads focused on reducing contamination in recycling and an emphasis on tanglers. Other outreach materials included prints focusing on the basics of recycling. Both ad types are scheduled to run through the end of March 2022. Multifamily recycling outreach has also been a major focus during each agreement. Upcoming outreach will focus on food waste and the operation of the SMaRT center.

Comprehensive Solid Waste Management Plan Update -- Lindsay Chapman
The Draft Comprehensive Solid Waste Management Plan was submitted to Ecology and was returned with comments. Realizing it would not be approved by the Commissioners by Dec 31, 2021, small adjustments and updates are being completed to finalize the plan to submit in 2022. Tonilee inquired about the County’s hopes to expand household hazardous waste to 7 days a week. Lindsay responded the details are still being worked out with Waste Connections.

Other Business
The draft Work Plan for 2022 will be sent out to the SWAC. Shaun also mentioned a discussion is needed to determine if meeting in person will be possible in the upcoming months.
With no further business, meeting adjourned at 4:14 pm.