Members Present
Isaiah Paine, CAL District #1
Shaun Culler, City of Millwood
Bruce Williams, Health District
Tonilee Hanson, Public Interest
Andy Hoye, CAL District #2
Joel Kohlstedt, Recycling Industry

Members Absent
Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Brian Burrow, Business
Josh Kerns, Spokane County
Philip Small, AG Interest
Karen Stratton, City of Spokane

Vacant Positions
Citizen at Large, District #3
Waste Industry

Approval of Minutes – January 19, 2022 – Shaun Culler
All members moved to approve minutes from the January meeting.

SWAC Vacancies
Deb suggested Isaiah Paine move to the Waste Industry position due to a job change, which would open Citizen at Large, District 1. Open positions will be posted with the Commissioners.

2021 Expense/Revenue Review – Deb Geiger
Deb shared the previously estimated total of Municipal Solid Waste was exceeded during 2021. The estimated total of Clean Green came in slightly less than expected. Tonnage grew about 6.6 percent. Overall, income for the year was approximately 1.2 million dollars. The operating fund has maintained a balance of an estimated 90 days of operating costs in the account. The capital fund has grown slightly to 2.3 million dollars, which will be extremely important for upcoming large equipment replacements.

Comprehensive Solid Waste Management Plan Update – Lindsay Chapman
The plan was submitted to Department of Ecology during the summer of 2021. Edits and comments were received back in November 2021. Staff is working though the changes and waiting for the remaining data from 2021 to come in so an additional year will be covered by the new plan. The City of Cheney has decided to sign off on an interlocal agreement and become the newest member jurisdiction. Their solid waste management plan will be added to the County plan as an appendix. A 30-day comment period will be observed before resubmitting the plan to Ecology.

Other Business
Shaun asked SWAC members if the group should think about holding a few meetings in person this summer. In person meetings will need to be held in a location with audio and video so members can attend virtually if needed. Deb mentioned the Water Resource center may be an option.

With no further business, meeting adjourned at 3:52 pm.