

APPROVED

Skagit County  
Solid Waste Advisory Committee (SWAC)  
Meeting Minutes  
Wednesday, April 8, 2015

**Members Present**

Brian Dempsey  
Britt Pfaff-Dunton  
Diana Wadley  
Kevin Renz  
Leo Jacobs  
Sandi Andersen  
Scott Sutherland  
Tamara Thomas  
Todd Reynolds

**Representing**

City of Burlington  
Skagit County Health Department  
Ex-Officio, Department of Ecology (present by phone conference)  
Skagit County Public Works/Solid Waste  
City of Sedro Woolley/SWAC Chair  
Vice Chair/City of Anacortes  
City of Mount Vernon  
District 2 Citizens  
Skagit Steel & Recycling, Recyclers

**Members Absent**

John Doyle  
Tim Crosby  
Not Represented  
Not Represented

**Representing**

Town of La Conner  
Haulers  
District 1  
District 3

**Visitors**

Bob Raymond  
David Bader  
Elena Pritchard  
Matt Koegel  
Rick Hlavka  
Torrey Lautenbach

**Representing**

Lautenbach Industries  
Skagit County Public Works/SW (recorder)  
City of Anacortes  
Green Solutions  
Lautenbach Recycling

**Call to Order**

Leo Jacobs, SWAC Chair, called the meeting to order at 5:40 p.m. at the Continental Building Crane Room at 1800 Continental Place, Mount Vernon.

**Introductions**

Leo Jacobs, SWAC Chair, requested introductions of all in attendance. Names and business title introductions were offered by each attendee prior to addressing agenda items. Diana Wadley, Department Of Ecology, attended the meeting by phone conference.

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### **Public Comments**

Any comments or suggestions should be submitted in writing to Mr. Renz so that information can be incorporated in the appropriate manner and then shared with the group.

### **Review and Approve Minutes**

Leo Jacobs, SWAC Chair, open the floor to discuss the March 11, 2015 minutes. An error was noted under the *Waste Reduction* section of page 3. The sentence should be changed to correctly read as follows: *Mr. Hlavka suggested that in order to achieve this goal, that we increase recycling by implementing mandatory recycling in the county.* A motion was made by Mr. Sutherland to approve the minutes with the correction. The motion was seconded by Mr. Reynolds. The minutes were unanimously approved with noted correction.

Mr. Renz will be updating the Solid Waste Home Page on the counties web site to include an Archive tab for approved minutes.

### **Agenda Items**

Leo Jacobs, SWAC Chair, moved forward to begin discussion of agenda item:

#### *Review of CSWMP, Chapters 1 & 2.*

These two chapters offer background material that helps form a basis for the Plan. Also, Chapters 1 & 2 essentially provide a reference or outline of what is required to be in the Plan. Mr. Hlavka stated that general layout, organization, and contents will be addressed as each section is reviewed, and that any suggestions or comments are welcomed. Any type of global statements to be made on any section should be e-mailed to Mr. Renz. He will then pass it on to the group to review prior to the next meeting.

#### *Items of Concern:*

Ms. Thomas addressed the organization and contents of the *INTRODUCTION* section of Chapter 1 and made the following requests. She requested that this section be a little more readable to accommodate an outside person. Could the Introduction be like Goals and Objectives and not so bogged down with such a high level of detail. If there were an appendix in the back that contained this kind of stuff, it would be much better. An Introduction does not have to have this level of detail.

Contact with Tribal governing bodies should be made to inform them that the planning process has begun.

The replacement of the language in 1.6 Solid Waste Advisory Committee with the county interlocal agreement language (on the makeup of the Solid Waste Advisory Committee) will be explored.

The Goals and Objectives section will be revised at a later date once feedback is received from the SWSGB as to what their vision of the plan might be.

A possible title change of Chapter 2 will be explored after ideas are submitted to Mr. Hlavka.

Suggested additions to Chapter 2 included a mapped layout of city and unincorporated areas showing the current facilities, namely the Transfer Station and the two satellite

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stations. Also, possibly adding a brief section to Chapter 2 listing other existing facilities will be explored.

**Announcements/New Business**

Leo Jacobs, SWAC Chair, opened the floor to address announcements or new business. It was requested that Mr. Bob Raymond's contact information be added to e-mail and contact lists for future SWAC meeting notification.

Mr. Jacobs proposed a change in the SWAC meeting start time as requested by other members. The proposed time change would be to start future meetings at 5:00 p.m. instead of 5:30 p.m., with a 2 hour limit. A motion was made by Vice Chairperson Andersen to change the SWAC meeting start time to 5:00 p.m., with a 2 hour limit. The Motion was seconded by Mr. Sutherland. By a vote of the membership, the Motion passed unanimously.

Mr. Renz reminded everyone that the By-Laws state that if you are on the attendee list, and are absent for 3 consecutive meetings, the SWAC can vote to remove you from the attendee list. A reminder will be included in the next meeting reminder e-mail.

**Public Comments**

Leo Jacobs, SWAC Chair, opened the floor to address any public comments. Mr. Raymond addressed Table 1's descriptive tone and how it does not include things such as great ideas and opportunities of improving the system. The "Ongoing" Current Status may work for these introductory chapters, but when looking at each of the various components and sub-systems, hopefully we will be more inspirational and look at how things can be done better.

**Unfinished Business**

Leo Jacobs, SWAC Chair, opened the floor to address any unfinished business. There was no unfinished business to address.

**Adjourn**

Leo Jacobs, SWAC Chair, made a Motion to Adjourn. The Motion was seconded. By a vote of the membership, the Motion passed unanimously. Leo Jacobs thanked everyone for attending the meeting. The meeting was adjourned at approximately 6:35 p.m.