

APPROVED

Skagit County
Solid Waste Advisory Committee (SWAC)
Meeting Minutes
Wednesday, August 12, 2015
NO QUORUM

Members Present

Diana Wadley
John Doyle
Kevin Renz
Sandi Andersen
Scott Sutherland
Tamara Thomas
Torrey Lautenbach

Representing

Ex-Officio, Department of Ecology (present by phone conference)
Town of La Conner
Skagit County Public Works/Solid Waste
Vice-Chair/City of Anacortes
City of Mount Vernon
District 2 Citizens
Lautenbach Recycling/District 1

Members Absent

Brian Dempsey
Britt Pfaff-Dunton
Leo Jacobs
Tim Crosby
Todd Reynolds
Not Represented

Representing

City of Burlington
Skagit County Health Department
City of Sedro Woolley/SWAC Chair
Haulers
Skagit Steel & Recycling, Recyclers
District 3

Visitors

Bob Raymond
David Bader
Elena Pritchard
Rick Hlavka

Representing

guest
Lautenbach Recycling
Skagit County Solid Waste/recorder
Green Solutions

Call to Order-No Quorum

Kevin Renz initiated the meeting at 5:17 p.m. at the Continental Building Crane Room at 1800 Continental Place, Mount Vernon.

Introductions

There were no introductions. Diana Wadley, Department Of Ecology, attended the meeting by phone conference.

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Public Comments

Mr. Raymond briefly mentioned his continuing interest that the Plan focus on utilizing every opportunity to compile data to assist future planning efforts. Other communities, who are attempting to reduce the 40% level of organics in the waste stream, may have service and participation data elements already in place that could be a useful guide tool for Skagit County in its data collection efforts. Community volunteers could potentially be a low cost or no cost option in the gathering and assimilation of organic diversion recycling data; copying other program reports already in place.

Review and Approve Minutes

Due to a lack of Quorum, the minutes of June 10, 2015 were not reviewed.

Agenda Items

Chapter 4 & Chapter 5:

Due to a lack of Quorum at the start of the meeting, SWAC did not officially meet; but, attending members did discuss revisions to Chapters 4 & 5.

No actions were taken and no decisions were made.

Announcements/New Business

Mr. Renz opened the floor to address announcements or new business.

There were no Announcements or New Business to discuss.

Public Comments

There was no Public Comment.

Unfinished Business

There was no Unfinished Business to discuss.

Adjourn

The meeting was adjourned at approximately 6:55 p.m.