

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: July 14, 2023

PLACE: Finance Conference Room (555 Liberty St SE, RM 230)

CHAIRPERSON: Virginia Stapleton

STAFF LIAISON: Ryan Zink, Senior Fiscal Analyst 503-588-6258 RZink@cityofsalem.net

View recording via YouTube: <https://www.youtube.com/watch?v=ro44-c6fZyY&t=19s>

Members Present:

Councilor Virginia Stapleton
Councilor Deanna Gwyn
Councilor Linda Nishioka
Alternate-Councilor Julie Hoy

Members Absent:

Councilor Micki Varney

Staff Present:

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator
Kelli Blechschmidt, Management Analyst II
James Wharton-Hess, Management Analyst II

1. CALL TO ORDER: 12:00 PM / Quorum
Member Nishioka joined the meeting at 12:13PM
2. APPROVAL OF COMMITTEE MINUTES
 - a. N/A
3. Public Comment
 - a. None
4. Action Items
 - a. None
5. Management Update / Information Items
 - a. Committee Initial Priorities - Introduction
 1. Committee member onboarding/orientation, Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Gwyn, Member Nishioka, Alternate-Member Hoy

Answers or comments: Ryan Zink, Franchise Administrator

2. Council-adopted solid waste policy, Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Gwyn, Member Nishioka, Alternate-Member Hoy

Answers or comments: Ryan Zink, Franchise Administrator

3. COSA (Cost of Service Analysis) / Rate setting effective 1/1/2024, Ryan Zink, Franchise Administrator

Questions or comments: Chair Stapleton, Member Gwyn, Member Nishioka, Alternate-Member Hoy

Answers or comments: Ryan Zink, Franchise Administrator

6. New Business

Standing meeting date/time for Solid Waste Committee

Questions or comments: Chair Stapleton, Member Gwyn, Member Nishioka, Alternate-Member Hoy

Answers or comments: Ryan Zink, Franchise Administrator

Meeting was adjourned at 1:14PM. The next meeting date is to be determined.