CITY OF SALEM SOLID WASTE COMMITTEE Minutes

DATE: November 16, 2023

PLACE: Public Works Traffic Control Conference Room (555 Liberty St SE, RM 325)

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=_R7hfLlgdKU

Members Present:

Councilor Virginia Stapleton Councilor Linda Nishioka Councilor Deanna Gwyn Councilor Micki Varney (left at 1:18 pm)

Members Absent:

Alternate-Councilor Julie Hoy

Staff Present:

Josh Eggleston, Chief Financial Officer Ryan Zink, Senior Fiscal Analyst/Franchise Administrator Kelli Blechschmidt, Management Analyst II Shengnan Thomas, Administrative Analyst I

Guest Present:

Dakota Tangredi, Marion County Public Works, Environmental Services Division, Bilingual Waste Reduction Coordinator

- 1. CALL TO ORDER: 12:03 PM / Quorum
- 2. APPROVAL OF COMMITTEE MINUTES
 - a. October 19, 2023

Motion was moved by Member Gwyn, seconded by Member Nishioka, and carried by the following vote:

Aye: Unanimous Nay: None

Abstentions: None

- 3. Public Comment
 - a. Jim Scheppke regarding waving cart fee for downsize and 350 Salem presentation at future meeting.

Questions or comments: Chair Stapleton, Member Gwyn, Nishioka, and Varney

Answers or comments: Ryan Zink, Franchise Administrator

- 4. Action Items
 - a. None
- 5. Management Update / Information Items
 - a. November 13 City Council Rate Setting Debrief

Questions or comments: Chair Stapleton, Member Gwyn, Nishioka, and Varney

Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator

- b. Getting to know the solid waste system, infrastructure, and partners:
 - i. Partner guest presentation present at next meeting
 - ii. Ride-along with route trucks contact information
- c. Solid waste policy discussion:
 - i. Policy priorities and next steps
 - ii. Rate of Return
 - iii. Subsidization lines of business services

Questions or comments: Chair Stapleton, Member Gwyn, Nishioka, and Varney

Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator; Dakota Tangredi, Marion County Public Works, Environmental Services Division, Bilingual Waste Reduction Coordinator

- d. 2024 Committee Meeting Scheduling same time
- 6. Adjournment: 1:39PM

The next meeting is scheduled for Thursday, January 18, 2024 at 12:00PM