

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: April 18, 2024

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/live/rw5_ojFX3Hc?si=meKugeLHHAQjUIYe

Members Present:

Councilor Micki Varney - AIC Chair
Councilor Linda Nishioka
Councilor Deanna Gwyn

Members Absent:

Councilor Virginia Stapleton
Alternate-Councilor Julie Hoy

Staff Present:

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator
Nitin Joshi, Public Works Operations Manager
Julianah Douglas, Climate Action Plan Manager
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst I

Guest Present:

Derek Neliton, D&O Garbage Service-virtual
Cat Rhoades, Materials Management Regional Specialist, Department of Environmental Quality (DEQ) (left at 1:00 pm)

1. CALL TO ORDER: 12:04 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. March 21, 2024

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 provided testimony regarding Coffin Butte Landfilled article and webinar

4. ACTION ITEMS

- a. None

5. MANAGEMENT UPDATE / INFORMATION ITEMS

a. Upcoming Events:

- i. Garten Earth Day Festival
- ii. Keizer Earth Day

b. Getting to know the solid waste system, infrastructure, and partners:

- i. Facility tours
 - 1. Coffin Butte and Pacific Regional compost tours

c. Solid waste policy discussion:

- i. Recycle Modernization Act (RMA) Update

Questions or comments: AIC Chair Varney, Members Nishioka and Gwyn

Answers or comments: Ryan Zink, Franchise Administrator; Cat Rhoades, Materials Management Regional Specialist, DEQ

- ii. Draft Policy Language

- 1. 2024 Policy Workplan
- 2. Allowable and Non-Allowable expenses

Questions or comments: Members Gwyn, Nishioka

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

- 3. Prohibit rate preferences and other discriminatory practices

- a. Levers for solid waste reduction

Questions or comments: Member Nishioka, Nitin Joshi, Public Works Operations Manager

Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator; Julianah Douglas, Climate Action Plan Manager

6. OTHER

7. ADJOURNMENT: 1:32 pm

The next meeting is scheduled for Thursday, May 16, 2024 at 12:00 pm