

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: Jun 13, 2024

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

CHAIRPERSON: Linda Nishioka

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

View recording via YouTube: <https://www.youtube.com/watch?v=F29sst3AuWg>

Members Present:

Councilor Linda Nishioka - Chair
Councilor Micki Varney (left at 12:36 pm)
Councilor Deanna Gwyn (joined at 12:04 pm)

Members Absent:

Alternate-Councilor Julie Hoy

Staff Present:

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

Guest Present:

Dan Strandy, Marion Resource Recovery Facility (MRRF) – virtual (left at 1:10 pm)
Julie Jackson, Republic Services – virtual

1. CALL TO ORDER: 12:03 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. May 16, 2024

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

Aye: Unanimous
Nay: None
Abstentions: None

3. PUBLIC COMMENT

- a. Jim Scheppke provided testimony regarding Coffin Butte field trip
- b. Kevin Kenaga provided testimony regarding Coffin Butte
- c. Robert Orton provided testimony regarding Coffin Butte
- d. Ken Eklund provided testimony regarding Coffin Butte

Questions or comments: Member Varney, Gwyn
Answers or comments: Robert Orton, Ken Eklund

4. ACTION ITEMS

- a. None

5. MANAGEMENT UPDATE / INFORMATION ITEMS

- a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Facility tours
 - 1. Coffin Butte and Pacific Regional compost tours on June 14
- b. 2023 Cost of Service Analysis (COSA) and 2024-2025 Proforma

Questions or comments: Chair Nishioka; Members Varney and Gwyn; Nitin Joshi, Environmental and Operations Technology Manager
Answers or comments: Josh Eggleston, Chief Financial Officer; Ryan Zink, Franchise Administrator; Dan Strandy, Marion Resource Recovery Facility

- c. Solid Waste Policy Discussion:
 - i. Rate Review / COSA Inflation Factors
 - ii. Policy Workplan (2024)

Questions or comments: Member Gwyn
Answers or comments: Ryan Zink, Franchise Administrator; Nitin Joshi, Environmental and Operations Technology Manager

- d. Recycling Modernization Act (RMA) Update

Questions or comments: Chair Nishioka
Answers or comments: Ryan Zink, Franchise Administrator

6. OTHER

7. ADJOURNMENT: 1:24 pm

The next meeting is scheduled for Thursday, July 18, 2024 at 12:00 pm