



City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room
Thursday, July 18, 2024, 12:00 p.m. – 1:30p.m.

View Via YouTube: https://www.youtube.com/channel/UCQLi9RKZNHu4wfYcs_TC0TA

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PARTICIPANTS

Board Members

Councilor Linda Nishioka, Chair
Councilor Deanna Gwyn
Councilor Micki Varney
Alternate – Councilor Julie Hoy

Staff

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator

Guests

Nitin Joshi – PW Environmental and Operations Technology Manager

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. June 13, 2024, Minutes (agenda packet pg. 3)
3. Public Comment – Appearance of persons wishing to address the Board on any solid waste matters
4. Action Items
 - None
5. Management Update/Information Items
 - a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Coffin Butte and PRC tour debrief and discussion
 - ii. City of Salem Public Works Waste Processing Facility – Presented by Nitin Joshi
 - b. ~~Medical Waste~~ **(Moved to August 15, 2024 meeting)**
 - i. ~~Medical collection and disposal~~
 - ii. ~~2023 Medical Waste Cost of Service Analysis (COSA) and 2024-2025~~

Proforma

- c. Solid Waste Policy Discussion
 - i. Policy Workplan (2024)
 - ii. Multifamily Properties (Recycling and Organics)
 - d. Plastic Pollution and Recycling Modernization Act (RMA) Update
 - i. Oregon's Recycling System Optimization Project (ORSOP) Questionnaire
 - e. ReHub – Proposed recycling and refuse facility in Rickreall, OR (rehubholdings.com) Presentation during August 15, 2024 meeting
6. Other
7. Adjourn

Next Meeting: August 15, 2024

This meeting is being conducted in person, with remote attendance by the public as an option. Interested persons may view the meeting online on [YouTube](#). Please submit written comments on agenda items, or pre-register to provide Public Comment on items not on the agenda, by 5 p.m. or earlier one day prior to the day of the meeting at finance@cityofsalem.net.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

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 Strand, 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