

City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room Thursday, October 10, 2024, 12:00 p.m. – 1:30p.m.

View Via YouTube: https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs 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

Kennedy Jantzi, Community Relations & Recycling Specialist, MVGRA

AGENDA

- 1. Welcome and call to order
- 2. Approval of Minutes
 - a. September 19, 2024, Minutes (agenda packet pg. 3)
- Public Comment Appearance of persons wishing to address the Board on any solid waste matters
- 4. Action Items
 - a. Solid Waste Management Council Policy

Recommendation: Forward to City Council with a recommendation to adopt the Solid Waste Management Council Policy.

- 5. Management Update/Information Items
 - a. Upcoming events:
 - i. Halloween Costume Swap Salem Cloth Project October 12, 10am-1pm, Englewood Elementary
 - ii. Toy Swap City of Keizer (Salem Public Library is a toy drop-off location)
 December 8, 10am-noon, Keizer City Hall
 - b. Marion Resource Recovery Facility (MRRF) rebranding to Re-Source Community

Waste Solutions (Re:Source)

- c. Recycling Modernization Act (RMA) Update
- d. Reworld Marion (Covanta) closing
- 6. Other
- 7. Adjourn

Next Meeting: November 21, 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: September 19, 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=fAJOTEBDtv0

Members Present:

Councilor Linda Nishioka - Chair Councilor Deanna Gwyn

Members Absent:

Councilor Micki Varney Alternate-Councilor Julie Hoy

Staff Present:

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

Guest Present:

1. CALL TO ORDER: 12:02 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. August 15, 2024

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

Aye: Unanimous Nay: None

Abstentions: None

3. PUBLIC COMMENT

a. None

4. ACTION ITEMS

a. None

5. MANAGEMENT UPDATE / INFORMATION ITEMS

- a. Upcoming events:
 - i. 2024 Sustainability Summit Marion Sustainable Business Network, September 27, 8am-4pm, Keizer Civic Center
 - ii. Halloween Costume Swap Salem Cloth Project October 12, 10am-1pm, Englewood Elementary

Questions or comments: Member Gwyn Answers or comments: Ryan Zink, Franchise Administrator

- b. Recycling Modernization Act (RMA) Update
 - i. PRO Material Collection Points
- c. Solid Waste Policy Discussion
 - i. Response to 350 Salem OR written testimony during 5/16/2024 meeting
 - ii. Draft Council Policy on Solid Waste Management

Questions or comments: Chair Nishioka; Member Gwyn Answers or comments: Ryan Zink, Franchise Administrator; Josh Eggleston, Chief Financial Officer; Kali Leinenbach, Budget Manager

6. OTHER

- a. Member had question about resident Jim Scheppke's email testimony
- 7. ADJOURNMENT: 12:51 pm

The next meeting is scheduled for Thursday, October 10, 2024 at 12:00 pm