



City of Salem Solid Waste Committee

Finance Department, Room 230, Conference Room
Thursday, June 13, 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

Derek Neliton, D&O Garbage
Dan Strandy, CFO, Marion Resource Recovery Facility (MRRF)

AGENDA

1. Welcome and call to order
2. Approval of Minutes
 - a. May 16, 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. Facility Tours – Coffin Butte and Pacific Regional Compost tours (June 14, 12:30-4:30)
 - b. 2023 Cost of Service Analysis (COSA) and 2024-2025 Proforma
 - c. Solid Waste Policy Discussion

- i. Rate Review / COSA Inflation Factors
 - ii. Policy Workplan (2024)
- d. Recycling Modernization Act (RMA) Update
6. Other
7. Adjourn

Next Meeting: July 18, 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.

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CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: May 16, 2024

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

CHAIRPERSON: Councilor 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=qqZGQ8erwOk>

Members Present:

Councilor Linda Nishioka - Chair

Councilor Micki Varney

Councilor Deanna Gwyn (joined at 12:10 pm)

Alternate-Councilor Julie Hoy (joined at 12:41 pm - virtual)

Members Absent:

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: 12:04 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. April 18, 2024

Motion was moved by Member Varney, 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 solid waste unit pricing rate

Questions or comments: Chair Nishioka, Member Varney

Answers or comments: Ryan Zink, Franchise Administrator; Jim Scheppke

4. ACTION ITEMS

- a. None

5. MANAGEMENT UPDATE / INFORMATION ITEMS

- a. Upcoming Events:

- i. City of Keizer Public Works Day
- ii. Marion Resource Recovery Facility (MRRF) Field Trip

Questions or comments: Chair Nishioka, Member Varney

Answers or comments: Ryan Zink, Franchise Administrator

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

- i. Facility tours
 - 1. Coffin Butte and Pacific Regional compost tours on June 14

- c. Recycling Modernization Act (RMA) Update

- d. Solid Waste Policy Discussion:

- i. 2024 Policy Workplan
- ii. Draft Solid Waste Council Policy document to-date
- iii. Environmental Impacts/Climate Action Plan

Questions or comments: Chair Nishioka, Members Gwyn and Varney

Answers or comments: Ryan Zink, Franchise Administrator; Julianah Douglas, Climate Action Plan Manager

6. OTHER

7. ADJOURNMENT: 1:04 pm

The next meeting is scheduled for Thursday, June 13, 2024 at 12:00 pm