

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=qgZGQ8erwOk>

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