**Present**: Janet O'Connor, Larry Edralin, Sunny Richwald, Vicki Rice, Scott Wilson, David Baker

**Minutes** from August approved. There was no public comment.

**Ecology** (not present) conveyed the information about the upcoming meeting to revise RCW 70.95. There was a review of the Code, and action no was taken.

**Updates** included traffic and volumes at the Transfer Station. This lead to a request for a response from the Board regarding the presentation in August. There has been no reply as of yet.

The Hazardous Waste Plan was approved as a final draft, with unanimous support for the version presented. The next step will be a public comment period of 120 days, which will coincide with the review by the Department of Ecology.

The Solid Waste Management Plan (SWMP), Recycling Chapter, was also approved and ready to go out for the same 120 day public comment period, along with Ecology.

**Plan approval**, next steps: In both cases, the Board of County Commissioners will identify these documents as available for public comment at a regular meeting. There will be at least one public meeting to allow for questions and discussion. After the comments are compiled and incorporated, and the 120 day clock elapses, a resolution of adoption will be brought before the City of Shelton to accept the amendment of the SWMP. Following that, the Board of County Commissioners will also adopt the Plan at a regular meeting. The document can then be approved by Ecology.

Utilizing the same process and timeframe, approval of the Hazardous Waste Plan for inclusion to the SWMP will be requested. Historically, the Hazardous Waste Plan has been a stand alone document. By including it as a chapter in the SWMP, the adoption process can be streamlined.

The simultaneous amendment and adoption process is consistent with the Interlocal Agreement signed by the City of Shelton and Mason County.

Habitat for Humanity discussed their plan to use the Transfer Station as a collection point for reusable building materials. The idea and draft plan were presented to their board meeting in August, and were supported. Both Wilson Recycling and Mason County offered to provide locations for collection. Habitat will provide staffing through their volunteer base, and collection at these two sites will likely be part time initially. Should the program prove successful, grants and other outside funding will be pursued to expand the service.

The next meeting will be on October 14<sup>th</sup> at 6 PM in Building 1.