

Mason County SWAC Meeting Minutes (Draft)

Date: January 28, 2016

1. **ROLL CALL:** The meeting was called to order by Brian Matthews at 10:00 a.m. Attendees – Adrienne Amar, Delroy Cox, Eric Nelson, Erika Schwender, Rik Fredrickson, Dani Madrone, Lori Younglove, Brian Matthews and Jason Dose.
2. **PUBLIC COMMENT:** Lori Younglove expressed her interest in recycling and waste reduction through beneficial uses. She had some questions about recycling in Mason County. There was a brief discussion on what happens in the county. Lori expressed an interest in becoming a SWAC Member. Erika was going to provide the process and information to become a member.
3. **MEETING MINUTES:** Meeting minutes for January 7, 2016 was approved as written.
4. **AGENDA APPROVAL:** Agenda approved as presented.
5. **BUSINESS AGENDA:** Brian related Cheryl Williams was to provide updated Chapters 1, 2 and 3 for review. Continued to next meeting.
 - 5.1. **Review Draft Scope of Work for the Solid Waste Department Evaluation:** Brian provided a revised **Scope of Work for Mason County Solid Waste Capital Investment Needs**. The committee reviewed the updated draft suggesting a couple of added items. Under Background the first paragraph, after in addition to other items add a fourth bullet, **A one-year estimate for immediate facility up grades, repair and maintenance required**. Under items to be investigated add a ninth bullet, **The Household Hazardous Waste Operation** and from the end of the draft the third to the last paragraph at the end of the first sentence add, **(and each facility's estimated cost)**.
 - 5.2. **Discussion on presenting the scope of work to the BOCC:** Brian informed the committee he will be presenting a briefing to the BOCC addressing current solid waste facilities conditions, operations and financial needs for current and future planning. Due to additional information needed he will be requesting the BOCC approval to hire a consulting firm.
6. **OTHER ITEMS:** Brian reported, he could not find a copy of the Inter- local Agreement for Solid Waste Planning between the City of Shelton and Mason County. Brian said he will keep looking for the agreement.

Dani Madrone reported there were no old landfills on tribal lands.

Brian Matthews told the committee he was taking a position with a private firm and February 28, 2016 would be his last day with Mason County. The Committee wish him well and related he will be missed.
7. **Next meeting action items:**
 - 7.1. Review Chapter 4 and 5 of the CSWMP
 - 7.2. Cheryl Williams to provide updated chapters 1, 2, and 3 for review.
 - 7.3. Brian Matthews update on BOCC Briefing.
8. **Next meet date and time:** The next meeting will be February 10, 2016 at 10:00 a.m. The meeting was adjourned at 10:37 a.m.

Submitted by: Delroy Cox, 2/6/2016