

## Mason County SWAC Meeting Minutes (Final)

April 18, 2018

1. **ROLL CALL:** The meeting was called to order by Bart Stepp at 10:00 a.m. Other attendees were Jeff Bickford, Delroy Cox, Rik Fredrickson, Zach Foster, Eric Nelson and Dan Teuteberg.
2. **PUBLIC COMMENT:** No members of the general public were present, therefore no comments.
3. **MEETING MINUTES:** There was a quorum of SWAC members so the March 21, 2018 meeting minutes were approved as written with minor changes.
4. **APPROVAL OF AGENDA:** The agenda was approved as received.
5. **BUSINESS AGENDA:**

### 5.1 Review Action Items :

Action Item Number	Task Description	Responsible Person	Comments/Resolution
090116-A	Review and update all facility Operating Plans after the CSWMP is revised	Zach	Revised plans were submitted to Environmental Health for their review; need final approval of CSWMP to close (3/21) Open
031517-A	Section 8.2- Inter Local Agreement	Bart	Bart has sent several e-mails to the City; no response yet from Craig Gregory (Public Works) (3/21) Open
111517-A	Revise Solid Waste web page	Zach	Zach has provided changes to IT Dept. He will make a "final sweep" to ensure changes have been made. (3/21) Open
111517-B	North Mason E-waste recycling	Zach	Mason County does not have facilities to meet Ecology Standards. Must use facilities in Port Orchard or Bremerton. Information on web page: still looking into alternatives (3/21) Open
032117-A	Changes to 3/21 CSWMP draft	Bart	Need for changes/clarifications identified during review of 3/21 draft ; Section 5.2 below (3/21) Open.

**5.2 CSWMP Update:** Bart provided the committee with the latest updated copy of the CSWMP. The committee discussed the changes and recommended the plan be sent to the City of Shelton and County Commissioners for their comments and approval.

**6.0 2017 Ecology Annual Report Review:** Bart went through the report noting some of the documentation and proposed future changes. Bart commented that the tonnages were increasing.

**7.0 Eells Hill Improvements Project Update:** Construction to start 4/30/2018.

**8.0 Mason County Garbage Recycling Update:** Markets haven't changed much since last update. Markets are depressed and some materials are being landfilled. Everyone is waiting for some stabilization before addressing changes to programs.

**9.0 Solid Waste Operations Privatization RFP:** Dates to receive quotes was extended to August 10, 2018.

**10. Next Meeting Agenda Items:** to be determined.

**11. Next Meeting:** May 16, 2018 at 10:00 a.m., Meeting adjourned at 11:00 am.

Submitted by: Delroy Cox, May 8, 2018