

Mason County SWAC Meeting Minutes
January 24, 2024
10:00 AM at Mason County Public Works and via Microsoft Teams

ROLL CALL:

SWAC Members Yes/No/Excused

Tom Duffield	Yes
Monica Nerny	No
Lynda Links	Yes
Sharon Trask	Yes
Tessa Halloran	Yes
Chad White	Yes

Guests Representing

Blake Nelson	Department of Ecology
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County Staff Title/Department

Wendy Matthews	Senior Environmental Health Specialist/ Mason County Environmental Health
Alexis Stanley	Environmental Health Specialist/ Mason County Environmental Health
Wendy Thompson	Office Specialist/ Public Works/Utilities & Waste Management
Kevin Guijosa	Solid Waste Manager/ Public Works/Utilities & Waste Management
Richard Dickinson	Deputy Director/ Public Works/Utilities & Waste Management

PUBLIC COMMENT:

The committee recognized Linda Links who spoke about upcoming legislative bills related to waste management.

MEETING MINUTES:

The following minutes were reviewed and approved by the Committee: October 25, 2023.

AGENDA APPROVAL:

The agenda was reviewed and approved.

- BUSINESS ITEMS:**
- 5.1 CROP - Steps three and four of the CROP are now complete.
 - 5.2 Overview of the budget for 2024 - Deputy Director Dickinson shared that the 2024 budget includes the replacement of the tipping floor for the Shelton transfer station and replacement of the attendant booths at the outer stations to include the installation of bathroom facilities for the attendants.
 - 5.3 Final survey results were discussed with glass being the primary focus for recycling options. The survey is now closed.
 - 5.4 The chapter 3 amendment to the SWMP, the transportation and disposal services to now be Mason County garbage are completed. There was a motion to approve the amendment, and a second, a vote was taken, and the motion passed.

There was reminder announcement of the next meeting scheduled for February 28, 2024 at 10:00am @ Mason County Public Works and via Microsoft Teams

Adjourn at 10:46 am

Submitted by: Wendy Thompson, 2/9/24