



**WHATCOM COUNTY SOLID WASTE ADVISORY
COMMITTEE (SWAC) MEETING**

Thursday, April 22, 2021 from 5:30 p.m. to 6:30 p.m.

Please our meeting from your computer, tablet or smartphone.

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- A G E N D A -

	Meeting Topics		Outcomes
1.	Call to Order	5:30	Action
2.	Roll Call, Determination of Quorum, Approval of Minutes	5:30 – 5:35	Action
3.	Public Comment Period	5:35 – 5:45	Information
4.	Update on Recycling	5:45 – 5:50	Information
5.	Adding a waste hauler position to SWAC	5:50-5:55	Discussion
6.	2021 Whatcom County Comprehensive Solid and Hazardous Waste Management Plan Update	5:50-6:20	Discussion
7.	Other Business, Open Session, Announcements	6:25 -6:30	Discussion
8.	Adjournment	6:30	Action



SOLID WASTE ADVISORY COMMITTEE

Discussion Form

April 22, 2021

AGENDA ITEM 2: *Roll Call, Determination of Quorum, Approval of Minutes*

PRESENTER: *Rodd Pemble, Chair*

BOARD ACTION: Action Item Discussion Information

COMMITTEE ROLE / ACTION REQUESTED

Review and approve draft meeting minutes.

ATTACHMENT(S)

- Draft February 11, 2020 SWAC Meeting Minutes
- Draft 2021 Whatcom County Comprehensive Solid and Hazardous Waste Management Plan, Chapters 1-5
- Draft 2021 Whatcom County Contamination Reduction Outreach Plan

**WHATCOM COUNTY SOLID WASTE ADVISORY (SWAC) COMMITTEE
MINUTES
February 11, 2021**

Members Present:

Kevin Moore, Lisa Friend, Carol Frazey, Rodd Pemble, Troy Lautenbach, and Mark Peterson.

Members Absent:

Robert Hendricks, Michael Olinger, Kevin Renz, and Larry McCarter

Staff Present:

Jennifer Hayden, William Angel, Janice Deptuch, Darin Klein, and John Wolpers

Others Present:

Erik Bakkom, Seth Otto, and Brian Tino all with Maul Foster & Alongi, Diana Wadley - DOE – Priscilla Brotherton and Kayla J - ReSources, Kathryn McPherson with SW UTC, Pat Dunn, Ted Carlson and Sara Cambell with SSC.

Call to Order:

The regular meeting of the Whatcom County SWAC was called to order on Thursday, February 11, 2021 at 5:30 p.m. in a Go to Meeting via the web by chair, Mark Peterson.

John Wolpers made an announcement about Jeff Hegedus leaving the Whatcom County Health Department.

Roll Call, Determination of Quorum, Approval of Minutes, Election of New Officers

The minutes for the October 22, 2020, SWAC meeting were approved as written.

The motion for approval was made by Rodd Pemble and 2nd by Lisa Friend. Motion approved by everyone.

Motion was made for chairperson position of Rodd Pemble. 1st by Carol Frazey and 2nd by Kevin Moore. All were in favor. Motion was made for Vice chair position of Larry McCarter 1st by Kevin Moore and 2nd by Lisa Friend. All were in favor.

Public Comment Period

Lisa Friend had email John Wolpers some Comp Plan comments to share with the committee. Mark talked about the Waste and Whatnot program.

Here is the [link](#) to the recoding of the Waste & Whatnot meeting – “Local Collaboration for the Win”. Mark believes you will all find it informative. I was asked to make link part of the meeting minutes.

Lisa received a pic line from the public. She will forward that to John so we can send to Maul Foster & Alongi.

2021 Whatcom County Comprehensive Solid and Hazardous Waste Management Plan

[Whatcom County Comprehensive Solid and Hazardous Waste Plan Update](#) was given by Maul Foster & Alongi. Seth Otto stated they have been working with the SWAC subcommittee. They have provided an updated schedule. They feel like they are about 90% finished on the description. They did not identify any new goals or actions. Please review and get back to Maul, Foster & Alongi. Lisa Friend asked about public comment and it was stated this happens when the subcommittee is done.

Mark stated that Jeff Hegedus asked him to stay on the subcommittee. John said he will follow-up and get back to Mark. Seth Otto went through the schedule. Seth said if public has comments to let them know. They will have a full draft by the July meeting and then it goes to SWEC (Solid Waste Executive Committee).

[See link for updated Whatcom County CSHWMP Update Schedule](#)

Other Business, Open Session, Announcements, Announcements:

Lisa Friend recommended having a hauling company position on SWAC and having SSC take this on. Open it up to hotels and restaurants.

Mark Peterson stated the new chair will take it up at the next meeting.

Carol Frazey thanked Mark Peterson and Troy Lautenbach for their service.

Adjournment:

A motion to adjourn the meeting was made 1st by Troy Lautenbach and 2nd by Lisa Friend. All were in favor. Meeting adjourned at 6:30 p.m.

CERTIFICATION

I hereby certify this to be a true and correct copy of the minutes of the Whatcom County Solid Waste Advisory Committee meeting held February 11, 2021.

Attest: _____
Janice Deptuch, Clerk III
Whatcom County Health Department

Rodd Pemble, Chair
Whatcom County Solid Waste
Advisory Committee