

**King County Solid Waste Advisory Committee  
June 21, 2013 - 9:30 a.m. to 11:30 a.m.  
King Street Center 8th Floor Conference Room**

Meeting Minutes

<u>Members Present</u>	<u>King County Staff</u>	<u>Others</u>
David Baker	Richard Gelb	Doreen Booth
Jerry Bartlett	Kathy Hashagen	
Joe Casalini	Kevin Kiernan	
Bob Dixon	Josh Marx	
Jean Garber	Ross Marzolf	
Steve Gerritson	Laila McClinton	
Chris Husband	Kathy Wright	
Kim Kaminski	Diane Yates	
Sean Kronberg	Polly Young	
Keith Livingston		
Craig Lorch		
Joan McGilton		
Suellen Mele		
Philipp Schmidt-Pathmann		
Stephen Strader		

**Approve May Meeting Minutes; Review Agenda**

**Action Item:** The May minutes were approved as written. There were no changes to the agenda.

**Updates**

SWD

The RFP for the Sustainable Solid Waste Management Study was posted June 20. Proposals are due July 11.

Community meetings about siting a South County Recycling and Transfer Station (RTS) have been planned for July 11 and October 10.

Bio-Energy Washington (BEW) reported that May 2013 was their best month ever for delivering converted gas to PSE.

SWD recently received permission to accept marine flares for disposal at the Factoria HHW facility.

Bow Lake RTS construction continues on schedule. Paving has begun and recycled asphalt shingles will be incorporated into the pavement. There will be a ribbon cutting for the facility early this fall.

SWD is working to clean up a sprawling illegal dumpsite on May Creek and Honey Creek. Together with King County Parks, the cities of Renton and Newcastle, a local citizen's group and neighboring property owners, SWD is creating a plan to remove cars, tires, appliances and truckloads of other garbage. The clean-up will begin in 2013 and may extend into 2014.

The division received \$400k in EPA grant funds to conduct environmental site assessments in the Duwamish industrial area as part of the Brownfields program. The Duwamish area has a high percentage of the county's contaminated sites as well disproportionately high levels of negative health indicators.

A Latin American delegation toured Cedar Hills on June 11. Those attending worked for a variety of organizations and are exploring ideas that could be implemented in their home countries.

#### MSWMAC

MSWMAC received a presentation on illegal dumping and discussed a review of the Solid Waste Transfer and Waste Management Plan.

#### Other

The King County Board of Health took a significant remaining step towards reducing preventable deaths from drug overdoses by passing a Rule & Regulation to create a drug take-back system for King County residents. The program promotes the safe disposal of unused prescription and over-the-counter medicines, and will be funded and operated by the drug manufacturers who produce the medications. SWAC drafted and approved a [letter](#) to the Board of Health congratulating them on their leadership.

#### **Member Presentation Guidelines**

The group reviewed and amended the proposed guidelines for member presentations. They unanimously approved the amended guidelines which follow.

#### Solid Waste Advisory Committee – Guidelines for Member Presentations – June 21, 2013

Historically, the Solid Waste Division has provided briefings, presentations and updates to SWAC. However, members are appointed to the committee because of their significant knowledge and expertise in the solid waste management field. SWAC members and the division believe that collective knowledge can be increased by providing the opportunity for committee members to give presentations at SWAC meetings. To facilitate the opportunity for member presentations, SWAC has adopted the following guidelines:

- Member presentations are intended for sharing program or project ideas, experiences and results. They are not a venue for marketing goods or services.
- A member wishing to give a presentation to the committee shall present the topic at a SWAC meeting during the Updates agenda item and will provide a synopsis of the presentation.
- Presentations shall be up to fifteen minutes in length plus five minutes for questions.
- SWAC will take an official vote to decide if the presentation will be added to a future agenda.

- If SWAC approves the presentation, the member will work with the SWAC staff liaison to add the item to a future agenda.
- Presentation materials will be provided to SWAC staff liaison at least one week in advance of the presentation.

### **Conversion Technologies: Anaerobic Digestion**

SWAC received the second in what is planned to be a series of presentations on conversion technologies. A copy of the presentation is available [here](#). SWAC members were invited to share information about conversion technologies with Kathy Wright.

### **King County Equity and Social Justice Initiative: Training**

SWAC received training about equity and social justice (ESJ). A copy of the presentation is available [here](#). “Equity” means all people have full and equal access to opportunities that enable them to attain their full potential. “Social justice” means all aspects of justice, including legal, political and economic, and requires the fair distribution of public goods, institutional resources and life opportunities for all people. More definitions and the “14 determinants of equity” are available [here](#).

More information about [King County’s Equity and Social Justice Initiative](#) is available online.

### **Bylaws: Review and Action**

A motion to add the following language to SWAC bylaws passed unanimously.

Rules of Procedures for Meetings: When invoked, meetings of the SWAC and/or subcommittees shall be conducted in accordance with the most current issues of Robert’s Rules of Order, except where such are in conflict with the Bylaws, whereupon the latter shall govern over said Rules of Order.

### **Open Forum**

A member requested that SWD staff present information about paint product stewardship at a future meeting.