

SOLID WASTE ADVISORY COMMISSION

Regular Meeting Agenda Thursday November 7, 2024, 6:00-8:00 PM

Virtual: Join Zoom Meeting

In Person: Clark County Public Health 1601 E. Fourth Plain Blvd. Room 210, Vancouver, WA 98661

- I. CALL TO ORDER
- II. WELCOME NEW BOARD MEMBERS
 - a. Candace Hanks (Small Cities and Towns position)
 - b. Corey Troiani (Southeast Clark County position)
 - c. Election of officers: Position of Chair
 - d. Orientation of new members (TBD)
- III. ATTENDANCE
- IV. APPROVAL OF MINUTES
 - a. August 1, 2024, Meeting Minutes
- V. PROGRAM UPDATES (25 min)
 - a. Solid Waste and Recycling Finance-Jeff Harbison
 - b. Solid Waste Enforcement Kimberly Walker-Norton
 - c. Solid Waste Operations Joelle Loescher
 - d. Solid Waste Education and Outreach Sarah Keirns
 - e. City of Vancouver Julie Gilbertson
 - f. Waste Connections Derek Ranta
- VI. PRESENTATION (45 min presentation/15 min Q&A)
 - a. Waste Connections to present on "Curbside Recycling"
 - b. Q & A
- VII. COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN (CSWMP)
 - a. Public/ SWAC commenting period is closed (all comments available to view here: https://clark.wa.gov/public-health/updates-comprehensive-solid-waste-management-plan
 - b. Ecology comments received by 10/26
 - c. Timeline/Next Steps

VIII. CRC CONTRACT

- a. Contract approved by City of Vancouver Council on 9/16 and Clark County Council on 9/17
- b. Contract was fully signed and executed on 9/20/24
- c. Presentation/overview of the new contract during Feb 2025 SWAC meeting

IX. OTHER BUSINESS

- a. Tour Requests for 2025 (transfer stations, landfills, Dirt Hugger, Heritage Farm?)
- X. NEXT MEETING
 - a. February 6, 2025
- XI. ADJOURNMENT

SWAC Members (Appointed by County Council)

Email: swac@clark.wa.gov

| SWAC Position | Board | Name | Term Start | Term Expiring | Term |
|------------------------|------------|---------------|---------------|----------------|------|
| Clark County Business | Chair | Jason Presser | October 2024 | September 2027 | 3rd |
| Agriculture | Vice Chair | Joe Zimmerman | February 2022 | December 2025 | 2nd |
| Solid Waste Industry | Member | Derek Ranta | April 2024 | March 2027 | 3rd |
| Southeast Clark County | Member | Corey Troiani | October 2024 | September 2027 | 1st |
| Southwest Clark County | Member | Kyle Potter | July 2023 | June 2025 | 2nd |
| City of Vancouver | Member | Kim Harless | January 2022 | December 2025 | 1st |
| County At-Large | Member | Mike Mulligan | October 2024 | September 2027 | 2nd |
| North Clark County | Member | Reuben Greer | May 2022 | May 2025 | 1st |
| Public Interest Groups | Member | Gabe Fauvelle | March 2023 | February 2026 | 1st |
| Small Cities & Towns | Member | Candace Hanks | October 2024 | September 2027 | 1st |

^{*} Expiring this year.

Solid Waste Staff Liaisons:

Phone: (564) 397-7352 Email: solidwaste@clark.wa.gov Website Links:

Solid Waste Management Plan
Clark County SWAC
WA Statewide SWAC

Upcoming Meetings:

November 7, 2024 February 6, 2025 May 1, 2025