

**Spokane County
Solid Waste Advisory Committee**

**Minutes
July 17, 2024**

Members Present

Shaun Culler, City of Millwood
John Dietzman, CAL District #5
Vince Barthels, City of Cheney
Jim Simon, CAL District #1
Tonilee Hanson, Public Interest
Kasey Wilberding, Health District
Brian Burrow, Business
Philip Small, AG Interest
Ken Gimpel, Waste Industry
Andy Hoye, CAL District #2
Joel Kohlstedt, Recycling Industry

Members Absent

Kevin Anderson, City of Airway Hts
Rebecca Johnson, City of Spangle
Isaiah Paine, CAL District #3
Karen Stratton, City of Spokane
Chris Jordan, Spokane County

Vacant Positions

CAL District #4

Approval of Minutes – May 15, 2024 – Joel Kohlstedt

All members moved to approve minutes for the May 15th meeting.

SWMP Measurable Outcomes – Lindsay Chapman

Lindsay shared an update on progress of the goals laid out in the new Comp Plan. There are 8 goals with 28 prioritized actions. Currently, the operational change of the transfer stations has been the priority which has delayed action on some goals until Nov 2024. Progress is still being made on many other goals and is as follows: Goal #1 included a waste reduction and recycling presentation at 13 school assemblies reaching over 2500 students, Goal #2 should see progress when the transfer station operation changes in Nov as HHW may be expanded to 7 days a week, Goal #3 included securing funding for closed landfill operations, Goal #4 has been delayed until after Nov, Goal #5 enforcement has been making progress by promoting Team Up To Clean Up, building relationships with Dept of Health, non-certified haulers, and working with sheriffs on homeless camps, Goal #6 will make the process of updating the SWMP easier, Goal #7 included translation work for many of our flyers to Spanish, work is still needed for translating to Ukrainian. Low-income resources are still being evaluated, Goal #8 work is being done with local programs to reduce MRW and prevent pollution.

SWAC Membership – Deb Geiger

Deb gave an update on changes to the SWAC positions. She stated due to the increased number of commissioners, the minimum composition is now 11 positions. Shaun’s term has expired but, he will have the mayor send an updated letter re-appointing him to SWAC. The City of Spokane sent a letter with intent to appoint Kitty Klitzke and staff is working on formally appointing her. Currently the only open position is for the Citizen at Large, District 4 position.

Other business

Tonilee inquired if the Commissioners responded to the letter SWAC sent. Chrissy Loe with the Commissioner's office responded stating they are interested in finding a funding source and will be contacting staff. An update will be given to SWAC at a future meeting.

Deb requested SWAC consider approving 1 small name changes in the previously approved Comp Plan. Roosevelt Landfill will be changed to Adams County Landfill. SWAC moved and approved this change.

With no further business, meeting adjourned at 3:56 pm