Metro Code Title II, Chapter 2.19.130

Amendments to Establish the Regional Waste Advisory Committee Public Comment Version - April 29, 2019

2.19.130 Regional Waste Advisory Committee

- (a) <u>Functions</u>. The Metro Regional Waste Advisory Committee will:
 - Provide input on certain legislative and administrative actions that the Metro Council or Chief Operating Officer will consider related to implementation of the 2030 Regional Waste Plan.
 - (2) Provide input on certain policies, programs and projects that implement actions in the 2030 Regional Waste Plan.
 - (3) Review and provide input on the status of implementation of the 2030 Regional Waste Plan.
- (b) Membership.
 - (1) Five representatives from city or county governments in the Metro region.
 - (2) Three individuals representing the interests of communities of color and other historically marginalized groups.
 - (3) One individual representing the interests of environmental advocates.
 - (4) One user of the solid waste system.
 - (5) One representative from the Oregon Department of Environmental Quality (DEQ).
 - (6) The Oregon Refuse and Recycling Association's Metroarea regional director.

TOTAL MEMBERS

12

- (c) <u>Committee Chair</u>. The Chief Operating Officer will designate the Chair.
- (d) Appointment of Members.
 - Local government members: a jurisdiction's presiding executive must nominate a member, subject to

appointment by the Metro Council President and confirmation by the Metro Council.

- (2) DEQ member: DEQ's presiding executive must nominate a member, subject to appointment by the Metro Council President and confirmation by the Metro Council.
- (3) The Oregon Refuse and Recycling Association's member: the member is subject to appointment by the Metro Council President and confirmation by the Metro Council.
- (4) Remaining members: Metro will establish a public application process, and nominees are subject to appointment by the Metro Council President and confirmation by the Metro Council.
- (e) Member Terms of Office.
 - (1) The local government members will serve for a term of two (2) years. A member may be reappointed for additional terms of one (1) to two (2) years through the appointment process set forth above.
 - (2) The DEQ member will serve until a replacement is nominated by the DEQ executive.
 - (3) The Oregon Refuse and Recycling Association's Metroarea regional director will serve for a term of two (2) years. The regional director may be reappointed for additional terms through the appointment process set forth above.
 - (4) The remaining members will serve for a term of two (2) years. A member may serve for a second term of two (2) years.
- (f) Meetings.
 - (1) The Committee will meet on a schedule determined by the Chair in consultation with members.
 - (2) Members should be present at and participate in all regular meetings. The Chair may ask members who are unable to attend consistently to resign.
- (g) Ad Hoc Subcommittees.

At the request of the Chair, the Committee may charter ad hoc subcommittees of a limited and defined duration to provide more detailed review of particular topics. These subcommittees will report to the full Committee and may draw members from a broad representation of stakeholders and experts. The Committee Chair will appoint all subcommittee members, including representatives from the full Committee. The Committee Chair will appoint Metro staff to chair subcommittees.