

Meeting: Regional Waste Advisory Committee (RWAC) Meeting
Date: Thursday, July 21, 2022
Time: 8:30 a.m. to 10:30 a.m.
Place: Zoom meeting
Purpose: *The purpose of the Regional Waste Advisory Committee is to provide input on certain policies, programs, and projects that implement actions in the 2030 Regional Waste Plan, as well as to 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.*

Members in Attendance:

Marta McGuire, Metro
Peter Brandom, City of Hillsboro
Sharetta Butcher, North by Northeast Community Health Center (NxNE)
Alondra Flores Aviña, Student [check with Alondra but I think she is with Trash for Peace]
Bunsereyrithy Kong, Oregon Cambodian Buddhist Society
Lindsay Marshall, City of Tualatin
Shannon Martin, City of Gresham
Christa McDermott, Community Environmental Services, PSU
Audrey O'Brien, Oregon Department of Environmental Quality (DEQ)
Eben Polk, Clackamas County
Arianne Sperry, City of Portland
Thao Tu, Vietnamese Community of Oregon
Beth Vargas Duncan, Oregon Refuse and Recycling Association (ORRA)

1. CALL TO ORDER & MEETING OVERVIEW

Marta McGuire (Metro) brought the virtual meeting to order at 8:31 am and previewed the agenda.

2. PUBLIC COMMENT PERIOD

There were no comments from the public.

4. Budget Engagement for FY 22-23

Marta McGuire provided an update on the upcoming budget engagement process.

Key points of the presentation included:

The official budget was adopted in June. WPES completed with local governments, city managers and administrators to learn and build on engagement for next fiscal year. Budget engagement will begin again in the fall and RWAC committee members will be invited to participate in budget development.

Member Discussion Included:

There were no questions or comments.

5. New Committee Member Recruitment

Marta McGuire introduced Metro staff, Hanna Osman.

Key points of the presentation included:

RWAC committee members serve designated terms. The local government members Shannon Martin and Peter Brandom terms are ending. There is an open recruitment for these two positions.

Member Discussion Included:

Mr. Brandom asked for clarification, his understanding was that he had another year on his term.

Ms. McGuire responded that there were some positions that had shorter terms to create staggered terms so the entire committee wasn't turning over all at once. There is a possibility that Mr. Brandom can be nominated for an additional 2 year term.

Ms. Sperry asked if the committee makeup could be shared so members can see the current seats and term limits.

6. 2022-2023 Schedule of Topics

Ms. McGuire reviewed the forecasted topics. She went through each topic and asked members to provide feedback on if the topics were of interest, and if there were items that were not listed that the committee would like to learn about.

7. Final Remarks

Ms. McGuire put forth the April and May meeting minutes for approval. Ms. Vargas Duncan motioned to approve the April minutes, Ms. Butcher seconded. April minutes approved. Ms. Sperry moved to approve May meeting minutes, Mr. Kong seconded. May meeting minutes approved. Ms. McGuire gave a few final remarks to the committee.

MEETING AJOURNED at 10:00 a.m.