Tri-County Hazardous Waste & Recycling Program *Steering Committee Meeting* Wednesday

September 14, 2022 9AM

Wasco County Public Works Building Conference Room

(2705 E 2nd St)

[Join with Google Meet](https://meet.google.com/fmt-xyiv-zdx?hs=122&amp;authuser=0)

Meeting ID: [https://meet.google.com/mkj-ahof-htf](https://meet.google.com/mkj-ahof-htf%20)

Phone Number: (US) +1 252-699-0025

PIN: 955 250 800‬#

AGENDA

9:02 am Welcome –

Schedule future meetings

* December 14th

Chair Kramer opened the meeting and asked if there were any conflicts with the December 14th meeting. None were voiced.

Chair Kramer asked for any notes or corrections on:

1. Minutes
   * Quarterly Meeting Minutes 3/9/22
   * Quarterly Meeting Minutes 6/8/22

Kevin Liburdy noted 3/9/22 Minutes were adopted at the June meeting.

Liburdy noted minutes from 6/8 should be edited to reflect office supply line item conversation and SWCD was a mini grant for $5k

Chair Kramer noted Liburdy’s correction. Chair Kramer asked for motion. Liburdy motioned to approve with corrections. Michael Foreaker seconded the motion. Chair Kramer asked for further discussion. None. Chair Kramer asked for opposition. None. Motion carries.

Chair Kramer asked for any feedback on the financial reports. No feedback. Chair Kramer moved to next item on the agenda.

1. Financial Reports

a. FY 2022/23 YTD

Chair Kramer asked for any volunteers for Work Plan Committee. Liburdy volunteered. Foreaker volunteered. Chair Kramer shared we will wait on work plan meetings until Morgaine returns.

1. Work Plan Committee
2. Work Plan Subcommittee Members
3. Meeting Schedule ahead of December

Chair Kramer confirmed Morgaine’s return. Chair Kramer shared:

1. Policy, Regulation & Legislation
   * Chair Kramer Announcements

ORSAC moving along. Truth and labelling conversation has been completed. Next month is next meeting (number 3, December meeting (#4) scheduled). Conference in October in Bend.

Chair Kramer moved along to staffing recruitment, introducing Director Howsley Glover. Howsley Glover shared Morgaine’s promotion and the recruitment for her former position. Gordon Zimmerman asked when Morgaine would be back. Howsley Glover shared she was scheduled to return the first week of October.

Liburdy asked whether the Executive Session about David’s resignation was cancelled. Howsley Glover confirmed.

1. Staffing/Recruitment
2. Miscellaneous
   * Prius
   * Contracts & Agreements
   * Grant Prospective: Dufur
   * Other?

Chair Kramer moved to the next item. Chair Kramer asked for discussion about the Prius, and whether to surplus due to a new quote for work needing to be done for over $3,000, Kramer indicated there were none due to the programs two other vehicles and access to Planning program vehicles. Zimmerman was in support of service. Liburdy asked if Morgaine had any concerns. Howsley Glover stated the program was comfortable with losing the vehicle.

Chair Kramer introduced contract topic and Howsley Glover stated that contracts were currently with attorneys who were finalizing the details.

Liburdy asked to confirm if these were contracts for the ground leases. Howsley Glover confirmed it was for ground leases, maintenance fee, and affiliated documents.

Chair Kramer shared a brief note that Dufur was considering applying for a grant to assist with recycling transportation, but that Merle was unable to attend the meeting. Chair Kramer shared that he and Howsley Glover had discussed extending grants to other communities without curbside, to include Dufur and Sherman County. Jim Winterbottom confirmed communities that have curbside recycling.

Chair Kramer asked if Julie Tucker had any additional information about Dufur. Tucker shared her conversation with Keys. Tucker asked if Maupin received glass. Michael Foreaker confirmed Maupin accepts glass.

Bruce Lumper asked Chair Kramer what the current situation was with Maupin and transportation. Chair Kramer shared his impression of the Maupin center, the mini-grant that they have currently been awarded. Winterbottom shared his perspective of Maupin’s services.

Lumper asked if the grant was for one year for transportation coverage. Foreaker confirmed it was for one year. Lumper confirmed an interest in supporting Sherman County and Dufur’s programs on annual basis so that we are able to check in with progress, anticipating a potential three year overall term.

Winterbottom shared that he had attended the Dufur City Council meeting, and that he had shared potential ideas to help with Dufur’s recycling transportation. Winterbottom also shared the sizable increase in costs and drop in value of recyclable, stating that there is too much material and not enough processors.

Foreaker asked if we are at the point of landfilling now. Winterbottom stated landfilling is a last ditch effort.

Chair Kramer asked for Laurie Gordon’s input. Gordon shared brief comments.

Chair Kramer shared additional information about the events, benefits of registration, and that we are still receiving recyclables. Kramer shared numbers of attendees have decreased, so we will be looking at some potential new avenues for outreach to ensure we are reaching all populations. Chair Kramer asked if Howsley Glover had additional input.

Howsley Glover shared that we have seen an uptick in CEG activity, and that there is additional work needed for CEGs. Howsley Glover shared the CEG focused events were very successful, indicating an opportunity for growth with CEGs.

Gordon shared if we had a database of CEGs, she could help with getting the word out.

Chair Kramer asked for a round robin and members gave brief updates.

9:50 am Adjourn

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| **TRI-COUNTY HWR STEERING COMMITTEE** | | |
| **Meeting Date** | **Wednesday** September 14, 2022 9am-11am | |
| **Virtual Meeting:** [meet.google.com/mkj-ahof-htf](https://meet.google.com/mkj-ahof-htf%20)  **Phone Number:** (US) +1 252-699-0025  **PIN**: 955 250 800‬# | | |
|  | | |
| **COMMITTEE MEMBERS**   **Place** **next to your name & sign** | | **GUESTS**   **Please PRINT name below** |
| x **Steve Kramer** | | x Jim Winterbottom |
| x **Kevin Liburdy** | | x Laurie Gordon (DEQ) |
| X **Jacob Powell** | |  |
|  **Mike Matthews** | |  |
| x **Gordon Zimmerman** | |  |
| x **Mike Foreaker** | |  |
|  **Jaime Bennet** | | x Julie Tucker |
|  | | GUEST (please print name) |
|  **Merle Keys** | | GUEST (please print name) |
| **STAFF**  | | **NON-VOTING MEMBERS**  |
| X **Crysta Harris** | |  |
| X **Kelly Howsley-Glover** | | x **Bruce Lumper** |
|  **Morgaine Riggins** | |  |

# Summary of Actions Taken

|  |  |
| --- | --- |
| **Motion to approve 3/9/22 Steering Committee meeting minutes** | |
| Vote |  |
| Yes |  |
| No |  |
| Abstained |  |

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| --- | --- |
| **Motion to approve 6/8/22 Steering Committee meeting minutes** | |
| Vote |  |
| Yes |  |
| No |  |
| Abstained |  |