

**Pacific County
Solid Waste Advisory Committee**

November 15, 2016 10:00 a.m.
Peninsula Sanitation Office – 116 Howerton, Ilwaco

Name	Name
Megan McNelly	Jay Alexander
Jim Karnofski	Anne Steele
Dennis Hein	
Michael Spencer (excused absence)	

- I. Call to Order @ 10:08 by Dennis Hein.
- II. Roll Call (see attendance sheet)
- III. Minutes of Previous Meeting
 - a. Approval postponed until January meeting.
- IV. Adjustments to the Agenda
 - a. No Adjustments
- V. Comments/Updates- State/County
 - a. Grant Update
 - i. The County will be deobligating ~\$31,000 from the MRW/WRR grant that cannot be spent by the end of the biennium. The grant applications for the new biennium will be due early spring. SWAC was asked if they had any suggestions for use of the funds: Increased education through half page ads in the paper the week prior to HHW events that include more detailed information about proper disposal and use of common items, such as paint; bio-char equipment to purchase and implement and program; tie-in educational efforts with school programs.
- VI. Old Business
 - a. Solid Waste Management Plan
 - i. HHW Section
 1. Copies of the draft SWMP were provided at the meeting. SWAC reviewed the draft HHW section for content only. No changes were suggested.
 2. Dennis motioned that the HHW be approved.
- VII. New Business
 - a. SWMP update schedule:
 - i. Clean SWMP draft to SWAC for final review mid-December with comments due early January.
 - ii. BOCC approval in January.
 - iii. Send to Ecology in February with all supporting documentation.
- VIII. Comments- Public
 - a. No public in attendance.
- IX. Adjourn
 - a. Next meeting: January 17, 2016, at 10:00 a.m. in Bay Center.
 - b. Meeting adjourned at 11:03 a.m.