

SWAC MINUTES

1/13/16

TURNON RECORDER

PLUG INTO THE RED PORT

1) **Call to Order** 4:03 PM

2) **Attendance(NOTED ON AGENDA)**

3) **Agenda** item 5 table to 1/27/16; motion to approve as amended;

**Motion by: Andrea**

**Seconded by: Robert**

**all ayes, motion carries**

4) **Previous Minutes** motion to approve as presented

**Motion by: Karie**

**Seconded by: Andrea**

**all ayes, motion carries**

5) **Presentation – tabled to 1/27/16**

6) **Old Business**

**A**—Andrea accepted commissioners comments through 1/8 as previously discussed. She then incorporated those comments into the final draft. The document has grown by 4 pages which are attributed to updated charts and formatting changes.

Discussion points included:

Suggestion to make a proposal out of report, rather than the entire document going before Council.

Concern on the intent of the meeting today.

Direction from City Council to do this work: Review the Recycling Fund.

Additional information for 1<sup>st</sup> quarter is available for talking points; report will not be updated.

Confirmation/clarification that the 22 page report is not the presentation to City Council; but to be used to update and educate Council on what we did find in our research and what the options are. The intent of the presentation to Council would be to point out the report as reference, but to provide them with a summarized list of the actions that we would like to take now.

Chair (Steve Cory) will put together a slide show to take to City Council regarding this report. Slide show will be presented to and approved by SWAC before being placed on Council Agenda. It is the Chairs goal to make this presentation in 5 minutes or less.

Motion to accept the report; Steve Cory to prepare a presentation for City Council which will be shared with SWAC 1/27/16.

**Motion by Cheryl** **Seconded by Andrea**

**all ayes, motion carries**

**B**—Steve Cory has been re-elected to the County SWAC. County has agreed that a combined educational tool or system would be beneficial and cost effective. Republic Services and Western Recycling have stepped up and offered to provide assistance with this effort.

**7) New Business**

**A**—Rachele provided update to the Forum. December's meeting was on Recycling.

Boise provided information on trends overtime, their pitfalls, etc.

Other in attendance were Scott, Steve, Andrea and Dave Fischer

Republic Services would like Commissioners to provide any ideas that they have for Community collaboration regarding solid waste.

**8) Next Meeting: 1/27/16 Annual Commission Business (meeting schedule, election of officers)**

Commission Code Update

Commission By-Laws Update

Steve Cory's Council Presentation

Annual Report on Trash

Fall Leaf Collection

Christmas tree Collection

**9) Adjournment 4:54 pm**