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***Meeting Minutes for January 8, 2015***

<b><u>Members</u></b>	<b><u>County Government</u></b>	<b><u>Other Attendees</u></b>
Charles E. Hughes	Dusty Hilbert, Bureau Chief	None
James D. Marcinko	Maria Myers, Recycling Manager	
Bruce B. Holstein	Sheree Lima, Budget Office	
Don H. West		
Charles Robert Ernst		
Karen M. Leatherwood		
L. Ellen Cutsail		

**Mission: In the best interests of the Citizens of Carroll County and the environment provide assistance to the County staff to advance the sustainable, responsible and cost effective practices of Solid Waste Management and Recycling.**

**Call to Order:** Don West brought the meeting to order.

**Approval of 11/6/2014 Minutes:** All voted to approve.

**Announcements from the Chair:**

1. Quarterly meeting dates for 2015 will be 1<sup>st</sup> Thursday of every 3<sup>rd</sup> month at 6 PM in basement Room 003 (April 2, July 2, Oct. 1)
2. End of Frederick WTE is official, with permits apparently nullified.
3. PAYT to be discussed in Brunswick, MD. Karen Leatherwood to be part of discussion through mayor's office.

**Communications:** None

**Staff Liaison (Dusty Hilbert) Report:**

1. KCI Solid Waste Management Report will be finalized later in January and submitted to Commissioners in late January or early February.
2. Hoods Mill operational report will be presented to Commissioners in near future to determine continued schedule of services.
3. Request will be made for resolution to amend 10-Year Solid Waste Management Plan to include 35% recycle rate as minimum mandated by law. Upcoming renewal of Plan will provide opportunity to set long term goals.

**Presentations:** None

**Old Business:**

1. KCI Report is anticipated as noted above. It will be emailed to SWAC members when available after Commissioners receive official copy.
2. The Multi-Dwelling Recycling Legislation was discussed. Regarding enforcement of new rule, most affected buildings are within incorporated areas. Those towns may enforce requirements.

3. Ellen Cutsail provided highlights of Richard Anthony Report
  - i. In 2006, 150,000 tons of Resource Commodities from Carroll County
  - ii. Jim Marcinko estimates 120,000 tons currently; he'll provide comparative waste analysis through email for April meeting
  - iii. Dusty Hilbert to email most recent MDE Annual tonnage reports for Northern Landfill to SWAC

### **New Business**

1. Proposal for SWAC to provide presentation to new Board.
  - i. Vote for Chair to schedule SWAC presentation.
    - i. Karen Leatherwood motion; Ellen Cutsail seconded.
    - ii. 6 in favor; 1 nay vote; motion carried.
  - ii. Develop outline for presentation
    - i. Ellen to develop draft outline and email to group
    - ii. Base presentation on Purpose from SWAC Bylaws
    - iii. 10-Year Solid Waste Management Plan Renewal and KCI Study to be major topics of focus in new year
    - iv. Once presentation finalized, SWAC will be scheduled for available Board Open Session
2. MDE Zero Waste conference was attended by Charlie Ernst.
  - i. MDE essentially explained the Plan they would be implementing.
  - ii. No apparent planning for funding.
  - iii. Composting is a major focus.
  - iv. Generally, disappointing
3. Maria Myers will email information for distribution on a Scholarship program for High School seniors from the Compost Council.

**Subcommittee Reports:**      None

### **Future Topics for Discussion:**

1. Jim Marcinko to check availability of Chaz Miller (National Waste & Recycling Association) for next meeting.
2. Members should pursue additional speakers to provide information specific to SWAC goals and topics of discussion.

**Adjourn:** Next meeting scheduled for Thursday, April 2<sup>nd</sup>, 6:00 PM, Room 003.