

Minutes, LSWDD June 15, 2022

Present: Board Members Pam, Ross, Cyndi, Gene, Rhea; SWAP: Kat; Staff: Larissa TEOC coordinator; David Facility Manager; Ric District manager; public Dan Post

Call to Order -Pam at 1:00

Approval of May 18, 2022 Board Minutes:Rhea moved for approval, Unanimously approved.

**Status Reports**

Financial Report/Claims & Payroll—Ric: see packet for details. We had May income of \$58,660 and expenses of \$52,992, leaving a profit of \$5,668 for the month. On a year- to-date basis, we have income of \$249,251 and expenses of \$204,770, leaving a year-to-date profit of \$44,481. 2022 healthier financially than 2021.

Included in the packet are the following:

- May 2022 Month P&L
  - May 2022 YTD P&L
  - Revised Monthly Rev/Exp/Profit Chart
- provide some time series sense of our finances

We ended May with \$116,172 in cash and \$260,000 in District Reserves, for a total of \$376,172.

**Claims** requiring board signature include: LSWDD Claim 22013 LSWDD Claim 22014 LSWDD Claim 22015 LSWDD Claim 22015 May Payroll Claim

Solid Waste Alternatives Project (SWAP)—Kat: can SWAP continue to lease eqpt to ReMakery to end of the year? Board says yes. Larissa and Kat cleaned out a container with fabric left over. Can these be made into silverware wraps that would be given away to discourage disposable flatware, distributed at Farmer’s Market. Can these items be stored in the container at the dump? Rhea: great idea cleaning out the container. David says it’s ok. Ric: storage is at a premium on site and that space might be needed in an emergency. Kat: understood.

Rhea: is anyone organizing the levy for this year? We have to have a ballot statement by July, which includes details of the levy statement. Kat: not yet, may have lost one prospect. Johnathon Dahl provided background info for whomever takes this over. Will pursue further. Ric: should we ask for more? More levy funding moved to reserve fund would help with capital expansion. Rhea: we raised the dump fees, can we push that farther? We need to think this about hard before we add to the financial burden on the community. Pam: exec committee needs to meet on this before any action is taken. Rhea will check on deadline and timing,

Solid Waste Advisory Committee (SWAC)—David. We had monthly operators’ meeting (Larissa and Ric present). Heard from “Ridwell” that may take textiles at Anacortes. Noxious weed board is putting out publication regarding disposal in clear plastic bags. 6 bags or \$60 per

trip from LSWDD. We're waiting for the industrial grade clear plastic bags. We did receive the new dumpster; it needs slight modification e.g. remove rear bar. United Site Services is no longer the portapotty service, will change to Star. County will pay for service.

Strategic Planning Committee--Cyndi, Ross: (see report in packet) Cyndi – everybody's comments have been included. Next step is a review by staff. Will be posted on web for public information and modify as things happen. It's adaptable.

### **Staff Reports**

Facility Manager—David, see SWAC comments

District Manager—Ric: 2022-16 claim has been added. Wilson Engineering consultant for expansion has gone into contract. Bailer shed proposal has moved to the county and should happen soon. Pam: do they do the hiring? Yes, they do but company has not been identified. Got rid of exclusion of contractor that did the drawing so they're eligible. Board member tour.

Note Resolution 2022-02.01R had to be modified because a person had to be identified not just the "LSWDD officer". See revised resolution that identifies Ric as the person. Rhea moved to approve; approved unanimously.

Administrator--Monthly Bale-David/Gary: nothing to report

Training, Education, and Outreach Coordinator—Larissa: all have been invited to BBQ dinner June 23. No new volunteers in May. We may start recruiting via the Farmer's Market, maybe twice a month. Having trouble filling recycling shift on Saturday. Now with intake at TIOLI on Saturday also a recruiting challenge. Working on partnering with on-island groups with similar goals. Have started working with Chamber w.r.t. Leave No Trace. Compost initiative moving forward, met with LIFRC to distribute information through the food bank to reduce food waste. Conference participation was very useful. New TIOLI schedule in place, Sunday chiefly local residents, seem to be an increase in local, so serving the community better.

Ric: was the Saturday intake a good way to freshen the stock? Larissa: yes, and effective way to clean things out by end of the day. We're serving the community better. Hooray! Thinking about giving items away at the Farmer's Market like single use items (flatware), some from ReMakery. SWAP will be able to take donations at that time. Pam: re conference attended—did they provide information sources? Larissa—yes w.r.t. food waste. Cyndi—who is staffing the Market table? Larissa for now, looking for volunteers, e.g. the Plastic Action committee. David—great to educate visitors! We have to be careful about inviting more tourism at the site in the summer because of crowding issues. Kat: SWAP can help with BBQ. SWAP is paying for Farmer's Market this year, thank you. Pam: Orcas doesn't have volunteers at their exchange, worked by paid staff. Orcas would like to follow our success at bringing in volunteers.

**Public Comment / Input:** Dan—plastic report thru years will get out soon.

### **Old Business**

Reapproval Required—Resolution 2022.01

Composting Initiative Update

**New Business:**

**Adjournment at 1:56**

Next Regular Board Meeting: July 20, 1-2:30 pm