

LOPEZ SOLID WASTE DISPOSAL DISTRICT REGULAR MANAGING BOARD MEETING

APPROVED MINUTES

THURSDAY, February 18, 2016
LOPEZ ISLAND FIRE HALL MEETING ROOM
3:00 PM to 5:00 PM
Approved 3/17/16

Board members present: Sandy Bishop, Bruce Creps, Dan Post, Tytti Langford, Jim Lombard

Board member absent: Judy Meyer,

Others present: Facilities Administrator, Gary Lawrence; Manager, Dave Zapalac; TOE Coordinator, Nikyta Palmisani;

Guests: Mark Herrenkohl and David Williams

Sandy called the meeting to order at 3:00 p.m.

Approval of January 21, 2016 minutes: **A motion was made to approve the minutes from January 21, 2016** regular meeting with no corrections. **The motion was approved.**

Mark Herrenkohl, SJC Solid Waste Program Administrator, was introduced to all present. See inserted copy of his business card.



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Mark mentioned that the County Council is considering a ban on plastic shopping bags. This has been under consideration for years and due to turn over in solid waste personnel was not carried through. Mark is making contact with all major retailers first. He asked if LSWDD would vote on the 'ban'. We agreed to take up the issue at our next meeting.

A lengthy discussion with Mark Herrenkohl and board members followed concerning the LSWDD disposal of glass as inert material at the Lopez Sand and Gravel pit. The current state RCW limits inert waste to 250 cubic yards in an unpermitted inert waste land fill. The DNR reclamation permit allows 2000 cy. Dan reported that he thought LSWDD has reached 250 cy. In which case LSWDD needs to stop hauling glass to the pit.

A motion was made; "As of 3/15/2016 LSWDD will consider glass as solid waste." The announcement will be made 3/8/2016 and 3/15/2016. The motion was approved unanimously.

Board Business:

Treasurer's report: No report. Several claims were signed by the Board members present.

Manager's report: **See Attachment 1** (on LSWDD website).

Administrator's report: **See Attachment 2** (on LSWDD website).

Training, Outreach, and Education Coordinator's report: **See attachment 3** (on LSWDD website). TOEC is doing L&I and metrics monthly. There was a discussion on whether to report metrics quarterly. It was decided to keep them monthly so that changes in training program/retention can be adjusted accordingly.

Committee reports:

OPS: Covered in Manager's report.

Management: Bruce offered **a resolution that the managing board be expanded from 6 to 7 members, and that we recommend to the Governing Body that the new position be filled by David Williams. The resolution was approved 5/0/0.** The resolution #2016-1 was signed by all Board members present. **Bruce made a motion for the new board member's term to be 4 years and to end in December 2019. The motion was carried 5/0/0.**

The evaluation of the Manager was tabled.

PR procedure was tabled.

TIOLI: Operations guideline will be complied by Tytti.

SIGN: Signs are being processed. Thanks to Wade for volunteering his time.
SWAP: Nikyta reported that Ashi Bartolucci would like to be a SWAP board member

SWAC: Sandy will get minutes of their meeting.

Adjournment at 5:07. Next meeting will be a special board meeting February 25, 2016, 3 pm in the Fire Hall to discuss the manager annual evaluation.

Respectfully submitted,

Tytti Langford
Acting Secretary
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