

Call to Order, Introductions, & Approval of August 16, 2023 Board Minutes -Pam

Present: Cyndi, Pam, Ross, Gene, Rhea, John. Staff:Justin, Rachel, Wendy.Public: Dan
Post

Minutes approved

Reports

District Management—Ric via Pam: Pam/Ross met with Jane Fuller.

Wendy: who follows up on communications with county. Not determined, could be any board member. Rhea: has also communicated with Jane Fuller. Several county officials are on vacation.

Facilities Operations, Monthly Bale & SWAC—David absent. Justin: on site for first week. Has been familiarizing self with operations.

Solid Waste Alternatives Project (SWAP)—Kat. Rhea: things are up in the air w.r.t paying invoices. **Needs Kat's phone number.** Rhea: wanted 10 year anniversary mailer out well before levy, working on permit from postoffice for bulk mailing of 10 year anniversary mailer. Wendy: would Dogs of the Dump Calendar be a TEOC responsibility in the future. Yes. **(Ross volunteered to bring Wendy up to date on who does what).** What about signs? John has list of houses and locations (owners have to be contacted ahead of time). Will pass it on to ? Rhea, reminded that board and staff can't participate in levy activities. We need June Coover's email address, **Pam will get from Ric.** Including the fact sheet that is distributed at kiosk. **Wen will get information on levy from Rhea.** Ross is working on signs w.r.t. data relevant to levy.

Training, Education, and Outreach—Wendy (no report this month) **will meet with Larissa on GICU.** Wen is familiarizing herself with her duties. Rachel: Labor Day weekend had a record number of visitors. We need basic rules governing users of TIOLI. **Should be brought up at next staff meeting.** Rachel has been working with school on various projects.

Committees—Communications, Strategic Planning—no report. Cyndi: working on emergency preparedness plan. Pam: what's the status of website? No changes. Rhea: willing to work with Wen on website.

Public Comment / Input: none

Old Business

Draft Inter-Local Agreement with county —update. Met with Jane Fuller about agreement, which expires at end of this year and needs to be revised to reflect changes. Jane will share draft with Mike Thomas.

Pam wrote to county treasurer w.r.t. providing historical data on expenditures for solid waste, regarding general district solid waste fund and whether it's relevant to our operation. Have we gotten money from that fund/ have other islands received funds.(article 2, section8.12.160 of county code on the county website). (Also real estate

excise tax #2 ¼ per cent go to REET 1 fund, can fund capital projects. REET 2 ¼ percent of real estate sales for real property capital projects for roads, utilities, parks). County treasurer has referred this to county auditor. **Will report back on this.** We are finding out how these funds are allocated.

Site expansion plans are on hold. We have made our comments. County needs details that might go into budget request. We have not approved the plans until we meet with Mike Thomas concerning what we pay for and what we don't.

We belong to the Wa Sate Recycling association.

New Business: none

Adjournment

Next Regular Board Meeting: October 18, 2023, 1-2:30 PM