

**SOLID WASTE ADVISORY COMMITTEE (SWAC)  
MEETING MINUTES**

May 6, 2009

Those present:

Regional/Cities: City of Bremerton – Paul Lucas, City of Poulsbo – Denise Bauman, City of Port Orchard – Stephanie Bailey, Central Kitsap – John Poppe, North Kitsap – Kinley Deller, Commercial: – Rebecca Ascencio; Navy – John Lacy; Industry: Waste Management – George Thompson, Bainbridge Disposal – Dave Stanley, Dean Church; Kitsap County Health District – Jan Brower

KCPWSWD: Pat Campbell, Tamara Gordy, Cheryl Lutes, and John Steinmetz

Those absent: South Kitsap – Daniel Roloff; City of Bainbridge Island – Dave McCoy, Bainbridge Disposal – Heather Church

**APPROVAL OF THE AGENDA**

The agenda was approved.

**MINUTES**

The minutes were approved as written.

**CORRESPONDENCE –**

- Cheri Eaton has submitted her resignation, effective immediately, as the Organics representative.

**KCPWSWD – Pat Campbell**

- Dean has accepted a temporary position in the Commissioner’s Department.

**KCPWSWD –Tamara Gordy CSWMP Draft Chapters 1-13**

The following suggestions and/or comments were made in addition to the handout:

**Chapter 1 – Introduction**

**Vision Statement:**

- Replace the words “The Solid Waste Division views proper” from the sentence with *“The Comprehensive Solid Waste Management Plan recognizes that Solid Waste Management Plan recognizes that solid waste management is an important element in transitioning to a sustainable society.”*

**Mission Statement:**

- Change the opening sentence to read: *“This Comprehensive Solid Waste Management Plan includes programs to reduce the volume and toxicity of disposed wastes, conserve natural resources, and minimize impact to land, air, and water, including greenhouse gas emissions.”*

## **Chapter 5 – Construction & Demolition**

### **Recommended Strategies**

- Number 2: Remove “Built Green” and add “third party”, changing the sentence to read: *“Continue to promote sustainable building practices and third party certification programs such as LEED for new construction and for major remodels, and continue to apply for Coordinated Prevention Grant funds to help cover the cost of certification for qualifying government and non-profit construction projects.”*

## **Chapter 9 – Disposal**

### **Policy Objectives**

- Number 3: Insert “pollution to land, water, air” to read *“Encourage the local development of alternative technologies that produce energy or minimize pollution to land, water, air, and greenhouse gas emissions, from organic materials and solid wastes where such technologies are cost-effective and technically proven.”*

**PUBLIC COMMENTS** – There were no public comments.

### **ADJOURNMENT**

There being no further business the meeting was adjourned at 6:10 p.m.

### **NEXT MEETING**

- Kinley moved to cancel the June meeting. Paul seconded.

The next meeting will be July 1, at 4:00 p.m. in the Training Center at the Kitsap County Fairgrounds.