



**COMMUNITY DEVELOPMENT DEPARTMENT**

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**BENTON COUNTY**  
**Solid Waste Advisory Council (SWAC)**  
**July 27, 2022 Draft Minutes**

Members Present: Ken Eklund, John McEvoy, Deborah Gile, Joel Geier, Marge Popp, Chuck Gilbert, and Mark Yeager

Republic Services Present: Broc Keinholz, Ian McNab, Julie Jackson

Staff Present: Daniel Redick (Benton County Solid Waste and Water Quality Coordinator)

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**Call to Order/Introductions**

Chair Ken Eklund called the meeting to order at 8:34 pm.

**Approval of Minutes**

Mark noted that the June 22, 2022 minutes needed amended to reflect that Ken Eklund's position needed changed from "vice chair" to "chair" of SWAC. With that change Mark made a **MOTION** to approve the June 22, 2022 minutes. Seconded by Joel the **MOTION** was approved 7-0.

**Community Member Comments**

None.

**SWAC Bylaws**

Joel made a **MOTION** to approve the proposed edits to the SWAC Bylaws that were discussed at the July 11, 2022 work session and to send them on to the Board of Commissioners for review. Seconded by Ken, the **MOTION** was approved 7-0.

**Solid Waste Sub-Committee**

Joel requested an update on forming a SWAC sub-committee. Daniel confirmed that the assessment has been completed and SWAC may proceed in forming a sub-committee. He clarified several specifics that need taken care of before proceeding (as stated in the bylaws); decide a meeting time, a formal name of the committee and formal membership information. Joel suggested to discuss this topic at the next SWAC meeting. Ken asked Daniel if the council has liberty to discuss this topic offline. Daniel stated that the bylaws were vague on this subject and it was up to the Chair of SWAC to make that decision. Ken stated that he would discuss this with staff offline and if need be, will be added as a topic on the next agenda.

**Agenda Items**

Marge made a **MOTION** to add Nancy Whitcombe to the agenda for the August 24, 2022 meeting. (Nancy would like to share a presentation with SWAC.) Seconded by Joel, the **MOTION** was approved 7-0.

Mark made a **MOTION** to adjourn the meeting. Seconded by John, the **MOTION** was approved and meeting adjourned at 8:57 pm.