

COMMUNITY DEVELOPMENT DEPARTMENT 4500 SW Research Way Corvallis, OR 97333-1192 (541) 766-6819

Disposal Site Advisory Committee (DSAC) AGENDA

January 8, 2025

6:00 p.m. - 8:00 p.m.

4500 SW Research Way, Corvallis, OR 97333

This meeting will be held in-person. The meeting will be accessible online for those unable to attend. https://us06web.zoom.us/j/88247921911?pwd=EQu4Ofo6VVJNGuVr9KmWhTx96R6LKs.1

> Meeting ID: 882 4792 1911 Passcode: 680718

DSAC website with meeting materials, including the meeting packet: https://cd.bentoncountyor.gov/disposal-site-advisory-committee-dsac

Agenda Item #	Start Time	Duration	Торіс	Speaker(s)
1	6:00 p.m.	5 min.	Call to Order	Chair
2	6:05 p.m.	20 min.	Public comment – your comments welcome. Each commenter generally limited to 3 minutes.	Public
3	6:25 p.m.	10 min.	Last meeting's minutes and review of last month's action items – Review, edit as necessary, and approve Committee minutes for December 11, 2024 – discussion, action. Please review the draft minutes [link to packet] and meeting video (link – password: 0c?YQwkQ) ahead of time. Last month's meeting was not recorded.	Committee
4	6:35 p.m.	15 min.	Sean McGuire, Sustainability Coordinator Sean is the lead staff for the Environment and Natural Resource Advisory Committee (ENRAC). He will discuss ENRAC's role and answer DSAC's questions.	Sean McGuire, Committee
5	6:50 p.m.	5 min.	Coffin Butte Landfill expansion update – Note the press release included at the end of the <u>meeting packet</u> .	Bret Davis, Staff, Committee



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6	6:55 p.m.	10 min.	Past Minutes – Review, edit as necessary, and approve Committee minutes for Oct. 25, 2023 – discussion, action. Please review the draft minutes [link to packet] and meeting video (Link) ahead of time.	Committee
7	7:05 p.m.	5 min.	Break	All
8	7:10 p.m.	15 min.	DSAC Scope and Goals	Committee
9	7:25 p.m.	10 min.	Planning DSAC's 2025 meeting schedule – which months should we meet?	Committee
10	7:35 p.m.	15 min.	Approval of 2022 Coffin Butte Landfill Community Concerns Report	Committee
11	7:50 p.m.	5 min.	Request Agenda Items, staff requests for next meeting	Committee
12	7:55 p.m.	5 min.	Next meeting/wrap up/adjourn	Chair

Disposal Site Advisory Committee (DSAC) Membership

Name	Term	Name	Term		
Rachel Purcell, Chair	1/1/24 - 12/31/25	Chuck Gilbert	1/1/24 - 12/31/25		
David Hackleman, Vice- Chair	1/1/24 - 12/31/25	Bret Davis, Landfill Representative	1/1/24 - 12/31/25		
Jennifer Field	1/1/24 - 12/31/25	Charlene Carroll	10/1/24 - 12/31/25		
Brent Pawlowski	1/1/24 - 12/31/25				
Jeffrey Morrell	1/1/24 - 12/31/25	Vacant			
David Livesay	10/1/24 - 12/31/25	Vacant			
Benton County Staff					
Petra Schuetz, Interim Community Development Director					
Bailey Payne, Solid Waste Program Coordinator					

DSAC Members Excused:



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Action Items from Last Meeting:

Action Items:	Lead	Status
Continue monitoring developments regarding	Rachel P. / Bailey P.	Agenda
Republic's application status; keep this item ongoing		
in future agendas.		
Request data from PNGC on how much landfill gas	Bailey P. / Republic	Not available
is collected versus fugitive. – Bailey reached out for	Services	
this information on November 6, 2024 and has not		
yet been provided this data.		
An idea was put forth about adding an agenda item	Rachel P. / Bailey P.	Agenda
at each meeting dedicated to reviewing outstanding		
tasks or action items discussed previously, ensuring		
accountability and follow-through between meetings.		
Jeff M. suggested adding line items to future meeting	Bailey P.	Done
minutes to make edits easier to find.		
Jeff M. made a motion to have the County staff	Bailey P.	In progress (IT)
include transcripts of all past meeting minutes that		
have not yet been approved.		
Staff will forward the finalized version of the fire	Bailey P.	In progress
safety report to the county commissioners who will		
forward it to the Board of Commissioners.		

Potential Agenda Topics:

- Approve meeting minutes from 7/11/22 10/25/23 (10 meetings)
- Cell 6 expansion approval process
- Deeper dive into GHG emissions methane emissions / gas plant numbers conversation work on getting answers on committee methane questions (Republic Services)
- Conversation about DSAC's scope/goals
- Update on Republic's application to expand the landfill. Information sharing, discussion of possible Committee actions to keep informed / keep the public informed.
- Technology to measure landfill odors and methane
- Strengthening outreach efforts
- From DSAC bylaws: Section 1. Periodic Self-Evaluation: The Committee shall conduct periodic self-evaluations to assess its effectiveness, identify areas for improvement, and, subject to the approval of the Community Development Director, may implement strategies to enhance its performance. The results of any evaluation or assessment shall be provided to the Community Development Director and to the Board of Commissioners. (Summer 2025?)
- Approval of 2023 and 2024 Coffin Butte Landfill Community Concerns Annual Report