

Attending (bold, regular font is absent)

Troy Lautenbach, San Juan Transfer Station; Pete Moe, Orcas Recycling Services; Steve Hushebeck, Town of Friday Harbor; Logan Luft, San Juan Sanitation; **Katie Fleming, San Juan County; Kathy Morris, Orcas Resident; Aaron Rock, Business at Large;** Rick Carr, Lopez Resident; **Rick Winings, San Juan Resident; Paul Andersson, Agriculture Member;** David Zapalac, Lopez Solid Waste Disposal District; **Kendra Smith, San Juan County;** Christine Minney, Council Member; **Diana Wadley, WA Dept of Ecology; Jared Lovejoy, Orcas Resident,** and two public attendees. **Recorder: Carolyn Moulton**

Action Minutes:

Topic	Key Discussion Points and Agreements	Actions and Next Steps
Call to Order	<p>The meeting was called to order by acting chair Troy Lautenbach, at 1:07 pm. February 10th SWAC meeting action minutes were emailed for approval.</p> <p>New SWAC appointed member Jared Lovejoy introduced.</p>	Minutes pending approval via email
Routine	<p>Committee Code of Conduct: Kendra described the purpose and rules of the code recently approved by the County Council</p> <p>State grants: Katie gave a quick update of the Lopez Master Planning grant (contract signing this week), LSWIFA, and Remakery grants.</p> <p>State SWAC update: Troy touched on various funding sources, HB 1799 and HB 1663, and the next meeting May 25th at 11:00 am.</p> <p>Transfer Station Updates: OI- Permit in process for baler building construction, Pete is working with County to plan composting site; County hired environmental engineer to help with planning and permitting.</p> <p>Paul Andersson from Conservation District selected for statewide Climate & Sustainability Committee.</p>	All Informational

<p>Continuing Topics</p>	<p>Plastics Improvement Update: Education needed. Discussion about outreach methods (from consumer purchase to disposal) ensued.</p> <p>Waste Tire Update: Katie is planning a collection event with Ecology in the Fall</p> <p>GICU Results: Event is part of litter grant. 3500 lbs. collected by 350 volunteers. OI sees less garbage/mile every year – good news.</p> <p>Cover Your Load Campaign: Social media and press campaign, and online training tomorrow.</p> <p>HHW: FH CESQG Event – Friday 6/10, FH HHW – Saturday 6/11, OI HHW – Saturday 6/18, LI HHW- Saturday 6/25</p>	<p>Katie and Carolyn will work on outreach</p> <p>Informational</p> <p>Informational</p> <p>Carolyn will take notes at training</p> <p>Katie will forward poster</p>
<p>New Topics</p>	<p>Solid Waste Management Plan Update: Diana gave an overview of the process. SWAC can prioritize and give advice on waste reduction, organics, etc.</p> <p>USDA Climate Smart Communities Grant Update and Request for SWAC Support: Grant doesn't fit needs. Motion by Paul to use Ecology funding for organic recycling feasibility studies to begin early phase design and engineering of a commercial composting facility sited at ORS. State legislation and the County's Solid Waste Management Plan support this development. Second by Pete Vote: AYES: ALL, NAYS: NONE. Motion passes.</p> <p>Composting: Katie hired intern Isla to gather feedstock info. All in this group are welcome to attend Composting Subcommittee meetings.</p> <p>SWAC Tour of the Recology MRF in Seattle: Unanimous interest.</p> <p>FH Update: Steve mentioned volume of plastic film collection in pilot project, new automated garbage truck and difficulty of disposing debris from Spring St. fire.</p> <p>Public comment –Nancy Schafer shared idea of backyard bin programs in other communities.</p>	<p>All- Review current plan Diana will forward links to Seattle & State plans</p> <p>Informational</p> <p>Troy will coordinate</p> <p>Informational</p>
<p>Adjournment</p>	<p>Meeting was adjourned at 3:09</p>	<p>Adjourned</p>