

# FRANKLIN COUNTY

## Solid Waste Advisory Committee (SWAC)

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Wednesday, February 14, 2024 at 1:00 p.m.  
Pasco Waste Water Treatment Plant Conference Room  
1025 S Gray Ave - Pasco

### MINUTES

1. **CONVENE:** 1:05 PM
2. **ROLL CALL:** MEMBERS: Achille Ngombwa, Cade Scott, Candy Thornhill, Dale Lindsey, John Millan, Marvin Moore, Rebecca Francik, Rick Dawson, and Rob Wiskerchen. VIA ZOOM: Laura Hann and Pete Serrano. EXCUSED: Lee Barrow. ABSENT: Bridget Gallant  
  
NON-VOTING / GUESTS: Aisling Gardner, Alica Krueger, Craig Erdman, Sally McKenzie, and Sherise Roderick. VIA ZOOM: Steven Gimple, Camillo Acosta, and Michael Henao.
3. **MINUTES OF PREVIOUS MEETING:** Approval of December 2023 minutes after a spelling correction to Aisling Gardner's name.
4. **ESTABLISHING MONTHLY MEETING DATES:** Membership approved holding monthly meetings on the 3<sup>rd</sup> Wednesday of each month at 1:00 PM. The location of the meetings will be at 1110 Osprey Point in Pasco, WA.
5. **ELECTION OF CHAIR & VICE CHAIR:** Membership nominated and approved unanimously Rebecca Francik as SWAC Chairperson and John Millan as Vice Chairperson.
6. **APPROVAL OF BYLAWS:** After discussion regarding recording of committee meetings, the draft bylaws presented in the agenda packet adopted by membership.
7. **GUEST SPEAKER – STEVEN GIMPEL:** Steven being the grant officer for the Department of Ecology (DOE), will be instrumental in the approval of the Franklin County Solid Waste Comprehensive Plan. Steven provided valuable tips on what DOE will be focusing on during this current update.
8. **GUEST SPEAKER – CAMILLO ACOSTA:** Representing the Washington State Department of Agriculture, Camillo gave an informative presentation on the Japanese Beetle sightings throughout the state and the impact it could have on the disposal community.
9. **MISSION/GOAL STATEMENT:** With time running out, the remaining agenda items will be addressed at the next meeting.
10. **ADJOURNMENT:** 2:05 PM