

FRANKLIN COUNTY

Solid Waste Advisory Committee (SWAC)

Wednesday, April 17, 2024 at 1:00 p.m.
Port of Pasco Conference Room
1110 Osprey Pointe - Pasco

MINUTES

1. **CONVENE:** 1:05 PM
2. **ROLL CALL: MEMBERS:** Bridget Gallant, Candy Thornhill, Dale Lindsey, Marvin Moore, Rebecca Francik, Rick Dawson, and Rob Wiskerchen. **VIA ZOOM:** Cade Scott, John Millan and Laura Hann. **ABSENT:** Lee Barrow, Pete Serrano, and Rocky Mullen.

NON-VOTING AND/OR GUESTS: Alica Krueger, Glen Stockwell, Jin Muse, and Sally McKenzie. **VIA ZOOM:** Aisling Gardner and Stephen Gimpel
3. **MINUTES OF PREVIOUS MEETING:** March 20, 2024 minutes approved as presented.
4. **REVISION OF BYLAWS:** Motion was approved to add to the bylaws as follows:

“Per RCW 42.30.240 and 42.30.050 – Section III: Public comments: The Franklin County SWAC values the input and diversity of views provided by our citizens through public comment. Each individual desiring to give public comment should provide their name and address for the record and will be given three minutes to make their points in a respectful and professional manner. We encourage writing out your comments in advance in order to ensure we hear all your arguments within the three minute time frame. Those who wish to submit written commentary may do so and if received within 48 hours of the meeting will be included in the public comment period. Send written comment(s) to: <https://www.franklincountywa.gov/FormCenter>”
5. **REVIEW OF GOALS AND OBJECTIVES:** Discussion focused on goals set by the SWAC and subsequent actions needed to achieve them. Goal categories: Sustainability, Resources, Communication, Education, Partnerships, Systems, and Infrastructure. Steven Gimple suggested adding a goal/objective to the hazardous waste / Moderate Risk Waste (MRW) section and possibly making this a separate chapter of the Plan.
 - a. **Action Item 1** – Rebecca asked that Rick, Aisling, and Steven work together to clearly define enforceable criteria for one of the Required Plan Elements listed as: “A permitting and enforcement program is clearly defined”.
 - b. **Action Item 2** – Rebecca offered to look into the zoning criteria for placement of new facilities.
6. **NEXT MEETING:** May 15, 2024 at 1:00 PM.
7. **ADJOURNMENT:** 2:05 PM