

Tillamook County PUBLIC WORKS DEPARTMENT Department of Solid Waste Waste Prevention and Recycling

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Land of Cheese, Trees and Ocean Breeze

Solid Waste Advisory Committee Meeting Notes

DATE: July 13, 2021

PLACE: Port of Tillamook Bay Conference Room

MEMBERS PRESENT: Ken Henson, Robert Poppe, Tom Jayred, Julian Macassey

MEMBERS ABSENT: Dave Larmouth, David Helmricks, Justin Kanoff, John Longfellow

STAFF PRESENT: David McCall, SW Program Manager; Chris Laity, PW Director

GUESTS PRESENT: Julie Hurliman, Visit Tillamook Coast

AGENDA ITEM 1 - CALL TO ORDER AND WELCOME AND INTRODUCTIONS:

Chairperson Henson called the meeting to order at 3:17 pm. With no quorum present, it was agreed items would be discussed, but no decisions made.

AGENDA ITEM 2 – APPROVAL OF MINUTES:

Item tabled

AGENDA ITEM 3 – OSU Capstone discussion:

A sample student presentation video was played, and an overview was conducted of the five capstone project presentations that were put together by Prof. Jeff Nason's senior engineering class at OSU. It was agreed that Prof. Nason would be invited to the September SWAC meeting to discuss the projects in more depth, and discuss how we can proceed with this cooperative effort to advance the leachate treatment project.

AGENDA ITEM 4 – FRANCHISED HAULER UPDATES:

City Sanitary Service reported that volumes are up.

AGENDA ITEM 5 – TRANSFER STATION REPORTS:

Volumes and traffic at all transfer stations has been high, and we are experiencing a busy summer again. Things are relatively smooth, all things considered.

AGENDA ITEM 6 – STAFF REPORT:

The staff report was included in the packet.



AGENDA ITEM 7 – PUBLIC COMMMENT:

No public comment.

AGENDA ITEM 8 - ADJOURN:

Meeting adjourned at 4:41 pm.

Notes submitted by David McCall