

# PHAC Meeting

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May 28, 2024



# Meeting Agenda

TOPIC	TIME
<b>WELCOME &amp; PHAC BUSINESS</b> <ul style="list-style-type: none"> <li>• Roll call and icebreaker</li> <li>• Review and approve April 23, 2024, meeting minutes</li> <li>• PHAC Executive Committee - membership updates</li> </ul>	5:30-5:50
<b>PUBLIC COMMENT*</b> <ul style="list-style-type: none"> <li>• Public comment (5/28 PHAC agenda items only)</li> </ul>	5:50-5:55
<b>PUBLIC HEALTH IN ACTION</b> <ul style="list-style-type: none"> <li>• Food Waste Composting Pilot, Q&amp;A</li> </ul>	5:55-6:10
<b>BUDGET UPDATE</b> <ul style="list-style-type: none"> <li>• Current budget information</li> <li>• Schedule for reviewing with Clark County Council and Board of Health</li> </ul>	6:10-6:20
<b>COMMITTEE/PHAC UPDATES</b> <ul style="list-style-type: none"> <li>• Budget subcommittee report</li> <li>• Bylaws/membership committee report/discussion</li> <li>• Board of Health retreat planning committee – call for members</li> <li>• Commission on Aging meeting update</li> <li>• Racial equity consultant RFP update</li> </ul>	6:20-7:20
<b>CLOSING</b> <ul style="list-style-type: none"> <li>• Community updates</li> <li>• Next meeting: June 25, 2024 (virtual)</li> </ul>	7:20-7:30

*In accordance with the Open Public Meetings Act (RCW [42.30](#)) PHAC meetings are recorded and posted (audio only) to the PHAC website per RCW [42.30.220](#).*



**Public Health**  
Prevent Promote Protect

# Food Waste Composting

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CCPH pilot program

Sarah Keirns, Solid Waste and Environmental Outreach Program Manager

May 28, 2024





CLARK COUNTY WASHINGTON  
PUBLIC HEALTH  
SOLID WASTE AND RECYCLING



# We Compost pilot program

## Clark County Solid Waste

Food Waste Only!

V5017186

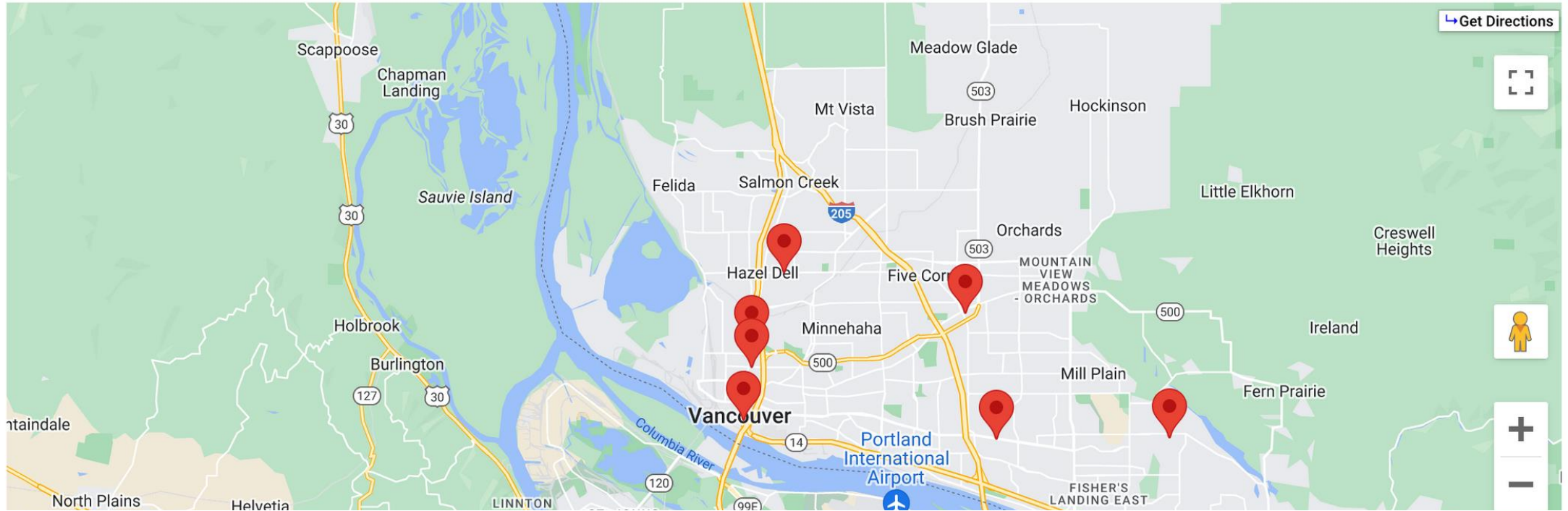


# We Compost pilot program

Providing free curbside food waste carts to residents at central hub locations throughout Clark County





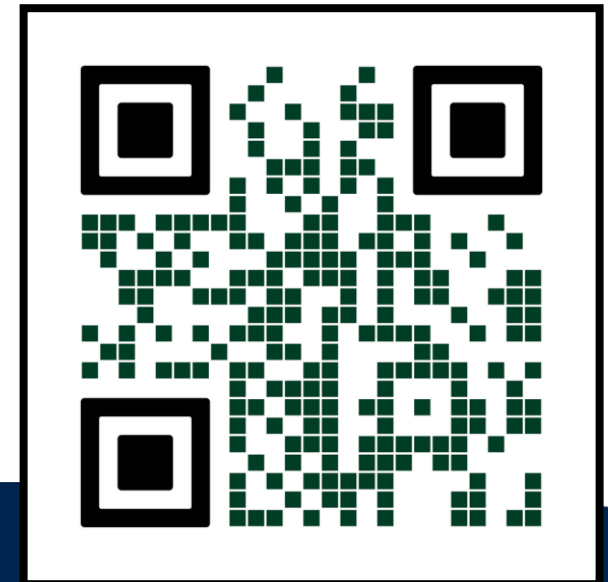


## Active Community Hubs

1. 78th Street Heritage Farm
2. Vancouver First United Methodist
3. Beautiful Savior Lutheran Church
4. First Presbyterian Church
5. Kindred Homestead Supply
6. Saint Andrew Lutheran Church
7. TSMC Washington



Scan for Location  
Map





“When the truck arrives, just by looking at it, we can tell the load came from Clark County due to how low the contamination is. We’re always excited to get material from you guys.”

- Dirt Hugger “Site Quarterback” Andrew Voodre





# NEXT STEPS

## Establish New Community Hubs

Research and use tools to determine where food waste carts would be best utilized to guide placements of new hubs

## Commercial Outreach

Engage in food facility outreach and share local food donation and food waste prevention information

## Residential Outreach

Build partnerships with schools, multifamily housing, businesses & neighborhood associations surrounding community hub locations





# Thank you for joining us!

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## Contact Us



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[www.clarkgreenneighbors.org/wecompost](http://www.clarkgreenneighbors.org/wecompost)



**CLARK COUNTY WASHINGTON**

**PUBLIC HEALTH**

**SOLID WASTE AND RECYCLING**



**Public Health**  
Prevent Promote Protect

# Bylaws Committee

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Proposed bylaw changes

Sandy Brown, Peggy Carlson, and Marla Sanger

May 28, 2024





# Proposed bylaw changes - Sandy

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## PROPOSED BYLAW REVISION 1:

### Article IV: Officers

- Section 3: The officers shall perform the duties prescribed by these bylaws and by parliamentary authority adopted by the Council. (Current)

### Proposed strikethrough:

- Section 3: The officers shall perform the duties prescribed by these bylaws ~~and by parliamentary authority~~ adopted by the Council.



# Proposed bylaw changes - Sandy

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## PROPOSED BYLAW REVISION 2:

### Article V: Meetings

- Section 3: The presence of a majority of the members of the Council shall constitute a quorum. The vote of a majority of the members of the Council present at any meeting at which a quorum is present shall be the act of the Council. If a quorum of the members is not present at a meeting, a vote by email shall be considered on the approval of the Executive Committee. (Current)

### Proposed strikethrough and insertions:

- Section 3: The presence of a majority of the **voting** members of the Council shall constitute a quorum. The **consensus** vote of ~~a majority of the~~ members of the Council present at any meeting at which a quorum is present shall be the act of the Council. If a quorum of the members is not present at a meeting, a **consensus** vote **shall be postponed** ~~by email shall be considered on the approval of the Executive Committee.~~ **See Article VIII Decision-Making and Voting Procedures for detail.**





# Proposed bylaw changes - Sandy

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## PROPOSED BYLAW REVISION 3:

### Insert a Section 4, under Article V: Meetings:

- Clark County Public Health staff shall assist the Chair and Vice Chair to coordinate activities of the Council. Staff assigned to the Council shall coordinate committees, help create agendas, maintain minutes, provide policy support, and attend to other support needs.

## PROPOSED BYLAW REVISION 4:

### Insert a Section 5, under Article V: Meetings:

- A simple majority vote of members of the Council present at any meeting at which a quorum is present is required to approve meeting minutes.



# Proposed bylaw changes - Peggy

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## PROPOSED BYLAW REVISION 5:

**Article VIII: Parliamentary Authority:** Robert's Rules of Order Newly Revised shall serve as the parliamentary authority in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Council may adopt. (Current)

## New Proposed Bylaw (full replacement)

### Article VIII: Decision-Making and Voting Procedures

- Section 1: The Council operates using a consensus model when making decisions regarding:
  - 1) Setting priorities and recommendations to Clark County Public Health leadership around approaches that address local health issues.
  - 2) Setting priorities based on racial equity to assure present and future health of citizens in Clark County
  - 3) Creating recommendations to the Board of Health intended to enhance the health status of all Clark County residents.
  - 4) Providing input about public health priorities to other decision-making entities or groups in Clark County.
  - 5) Making changes to group structure and process, including bylaws, meeting time, membership, and other changes.





# Proposed bylaw changes - Marla

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## Article VIII: Decision-Making and Voting Procedures (continued)

### New Proposed Bylaw (full replacement)

- Section 2: After presentation and discussion, the consensus voting will be run by the Chairperson asking each member if they support, allow, pause, or block the issue before the group.
  - Support is a 'yes' vote;
  - Allow is an 'I can live with it';
  - Pause indicates 'I need more information or have questions before making a decision';
  - Block means 'I fundamentally disagree'.
- 1) Consensus is reached when 100% of present voting members vote to "support" or "allow."
- 2) A quorum of voting members must be present in-person or online to vote on recommendations.
- 3) Absence from a meeting is in effect a "support" vote.
- 4) In the event of "Pause" votes, discussion will continue before additional rounds of voting.
- Section 3: If consensus is not obtained, then future discussion will occur in sub-committees or the Executive committee to bring an issue back to a future meeting for consideration.



# Proposed bylaw changes - Marla

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## PROPOSED BYLAW REVISION 6:

### Article IX: Amendments

Section 1: These provisions may be amended by a two-thirds (2/3) vote provided that the council members receive twenty-one (21) days' prior notice in writing of the proposed amendments. (Current)

### Proposed strikethrough and insertions:

Section 1: These provisions may be amended by a ~~two-thirds (2/3)~~ consensus vote provided that the council members receive twenty-one (21) days' prior notice in writing of the proposed amendments.

