



Call to Order

Called to order by Jason Presser at 6:01 p.m.

Attendance

SWAC Members Present:	Jason Presser, Mike Mulligan, Derek Ranta, Rueben Greer, Candace Hanks, Corey Troiani, and Diana Perez (Kim Harless).
SWAC Members Absent:	Kyle Potter, Joe Zimmerman, Gabe Fauvelle
Clark County Staff:	Chuck Harman, Joelle Loescher, Sarah Keirns, Jess Fischberg, Tina Kendall, Amanda Zodrow, Sara Schroeder, Jeff Harbison, Austin Kleinert-Strand, Bethanie Velasco, Hannah Pludow, Jamiee Searcy
Other Present:	Kar Hufnagel (Parametrix), Veronica Roof (HDR), Julie Gilbertson (COV), Will Elder (COV), Christina Kullberg (ECY)

Approval of Minutes

- November 7, 2024, Meeting Minutes
- Motion to approve – Mike Mulligan
 - Seconded – Corey Troiani
 - Approved

Program Updates

Solid Waste and Recycling Finance – Jeff Harbison	<ul style="list-style-type: none">• Solid Waste Fund Materials overview.<ul style="list-style-type: none">○ Clark County Solid Waste Fund (4014)○ Regional Solid Waste System Fund (RSWS)○ Financial Assurance Reserve Fund (FARF)○ Designated Capital Improvement & Maintenance Reserve Funds (DCIMRF)
Solid Waste Enforcement – Chuck Harman	<ul style="list-style-type: none">• Quick background on Solid Waste Enforcement• Working on<ul style="list-style-type: none">○ Training new employees○ Application for the new grant cycle○ Reports

Solid Waste Operations - Joelle Loescher	List of SWO achievements in January: <ul style="list-style-type: none"> • Local Solid Waste Financial Assistance (LSWFA) 2025-2027 grant application submitted. • Local Solid Waste Financial Assistance (LSWFA) 2023-2025 grant Q6 reporting submitted. • Clark County Council – Approved. <ul style="list-style-type: none"> ○ Waste Characterization Study ○ North County Transfer Station Siting Study • Plan on having the CSWMP adoption by October • New Yard Debris Contract – Currently in negotiations • Evaluating proposals for the RFP 901: Engineering Services for Transfer Stations • RFP for RSWSSC Facilitator will be released in April
Solid Waste Education and Outreach - Sarah Keirns	We Compost Celebration Event <ul style="list-style-type: none"> • Overview of the program • Cleared 50,000 pounds from the landfill Composter Recycler Classes <ul style="list-style-type: none"> • 8-week train the trainer class - 50 registrants RecycleU <ul style="list-style-type: none"> • Quick overview and thanks to Waste Connections and the City of Vancouver. Battery Drop-off <ul style="list-style-type: none"> • Additional four sites for the project • July to December of 2024 an estimated 900 pounds were collected through the project.
City of Vancouver - Julie Gilbertson	<ul style="list-style-type: none"> • 2025 Rates: Rate increases range from 2.3 - 3.6% • Development Reviews: <ul style="list-style-type: none"> ○ View projects on the City's Development Projects Dashboard: City of Vancouver Development Project Dashboard ○ Discussed notable 2024 projects • Discussed RecycleU's upcoming classes and Saturday Neighborhood cleanups • Other News: <ul style="list-style-type: none"> ○ Main Street construction to begin in 2025 ○ Business Dangerous Waste Drop Off Coupon
Waste Connections - Derek Ranta	<ul style="list-style-type: none"> • Made it through the week with no weather-related service issues. • Actively searching for property for the new MR. • Update: Impacts on tariffs

	<ul style="list-style-type: none"> • Equipment Delays: Five new route trucks are expected in February. These trucks were ordered in November of 2023. Delays are due to a lack of available labor. • Partnering with Cascadia Tech, an intern-program leading to a permanent position for students.
New Business	
Presentation by Parametrix – Overview of the new CRC Contract	<ul style="list-style-type: none"> • Comprehensive Solid Waste and Recycling Services Contract Overview <ul style="list-style-type: none"> ○ The History of the Regional System ○ Overview of the Current Regional System ○ Contract Overview – <ul style="list-style-type: none"> ▪ Growth ▪ Administration ▪ Contract Term ▪ Maintenance and Capital Improvement ▪ Other New Contract Enhancements
Bylaws	<ul style="list-style-type: none"> • Discussed potential updates to the Bylaws. • The board decided to discuss this further. <ul style="list-style-type: none"> ○ Staff to send out current bylaws, potential updates, and other SWAC examples from around the state.
Other Business	
Alternate Meeting Spaces	<ul style="list-style-type: none"> • Building Industry Association (BIA) 103 E 29th Street Vancouver, WA 98663
Tour Requests 2025	<ul style="list-style-type: none"> • Dirt Hugger tour in May – Staff to send the board an invite for May 15, 2025.
Additional SWAC meetings	<ul style="list-style-type: none"> • The two additional meetings will be held in person at the new location and virtually.
Next Meeting	
March 6, 2025 – Special Meeting	
Adjournment	
Adjourned by Jason Presser at 8:09 p.m.	