



DOUGLAS COUNTY SOLID WASTE PROGRAMS

140 19TH STREET NW, SUITE B • EAST WENATCHEE, WA 98802-4191
PHONE: (509)886-0899 • FAX: (509)884-5350
www.douglascountywa.net/departments/solid-waste

DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE Meeting Minutes

Location: **140 19th Street N.W., East Wenatchee & Zoom**
Date: **Thursday, February 3, 2022**
Time: **1:00pm – 3:00pm**

The meeting of the Douglas County Solid Waste Advisory Council (SWAC) was called to order by Jesse Shafer, the meeting agenda and meeting summary were unanimously approved.

SWAC Recommendations to Solid Waste Council:

1. Review/Approval of 2021 3rd & 4th Quarter Financial Reports & 3rd & 4th Quarter Commodities Reports - Jessica Johnson made a motion to approve, Mayor Randy Agnew seconded, and the motion passed unanimously without further discussion.
2. Review/Approval of 2021 Pest Report from Horticultural TAC. Mayor Randy Agnew made a motion to approve, Mayor Jill Thompson seconded, and the motion passed unanimously without further discussion.
3. Review/Approval 2022 Commodity Report – Mayor Jill Thompson made a motion to approve, Jessica Johnson seconded, and the motion passed unanimously without further discussion.

Public Health & Safety Committee:

Review of 3rd and 4th Quarter Health District Report given by Scott Reynolds.

Solid Waste Program Reports:

1. Will Carpenter shared recent pest control updates and plans. Update on Apple Maggots was discussed.
2. Election of Chair & Vice Chair were held. Jesse Shafer was voted in as Chair and Jessica Johnson was voted in as Vice Chair.
3. Solid Waste Director Becci Piepel discussed the up coming 2022 Collection Events.
4. There was discussion regarding expanding the Youth Litter Crew to involved Bridgeport and Mansfield.
5. Solid Waste Director Becci Piepel shared new funding coming from Washington State Department of Transportation. The funding will be up to \$150,000, spent by June 30, 2023.
6. It was requested that all flyers for events specify if they are just for Douglas County residents or if the cities & town are able to participate.



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Participating Jurisdiction's Update

East Wenatchee – They have removed the recycling trailers within the City limits.

Mansfield – Everything is going good. They have noticed younger families using the recycling trailer.

Rock Island – Shared their requests for funding to improve the recycling center.

Waterville – Doing great, good place to volunteer at the recycling center.

For the Good of the Order:

Next SWAC Meeting – Sep. 8, 2022, 1:00pm-3pm

Virtual through Zoom

Adjourned

Jesse Shafer moved to adjourn the meeting at 1:55 P.M.

ATTENDANCE

SWAC Members:

Jesse Shafer

Christine Johnson

Randy Agnew

Tyler Mackay

Jill Thompson

Jessica Johnson

Town of Mansfield

City of East Wenatchee

City of Rock Island

Waste Management

Town of Waterville

Business

Staff Members:

Becci Piepel

DCSW Program Director

SWAC Members via Zoom:

Will Carpenter

Scott Reynolds

Laura Busby

Josh Williamson

Agriculture

Chelan Douglas Health Department

Department of Ecology

Michelsen's Packaging





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DOUGLAS COUNTY SOLID WASTE COUNCIL Meeting Minutes

Location: **140 19th Street N.W., East Wenatchee & Zoom**
Date: **Thursday, February 3, 2022**
Time: **Immediately following 1p.m. SWAC meeting**

The meeting of the Douglas County Solid Waste Council (SWC) to order. The meeting agenda and meeting summary were unanimously approved.

SWAC Recommendations

1. Mayor Jill Thompson moved to approve the 2021 3rd & 4th Quarter Financial Reports & 3rd & 4th Quarter Commodities Annual Reports, Christine Johnson seconded, the motion was passed unanimously without discussion.
2. Mayor Jill Thompson moved to approve the 2021 Pest Report from Horticultural TAC, Christine Johnson seconded, and the motion was passed unanimously without discussion.
3. Mayor Jill Thompson moved to approve the 2022 Commodity Report, Christine Johnson seconded, and the motion was passed unanimously without discussion.

For the Good of the Order:

Next Solid Waste Council Meeting – Sep. 8, 2022, immediately following the SWAC Meeting.
Virtual Zoom Meeting

The meeting was adjourned at 2:10 P.M.

ATTENDANCE

SWC Members:

Christine Johnson
Randy Agnew
Jill Thompson
Jesse Shafer

City of East Wenatchee
City of Rock Island
Town of Waterville
Town of Mansfield

Staff Members:

Becci Piepel

DCSW Program Director

