

**ADA COUNTY SOLID WASTE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
JUNE 22, 2017**

LOCATION:

1st Floor, East Wing (Room 2 – DL Conference Room), Ada County Courthouse
200 West Front Street
Boise, Idaho 83702

SWAC Members Present:

Steve Cory, Steve Sedlacek, Catherine Chertudi, Karen Danley, Dave Dean, Lynn Moser, Dave Fisher, Kevin Wallis

SWAC Members Absent:

No SWAC members were absent.

I. Call to Order

II. Roll Call

III. Election of Officers

Steve Cory elected Chairman, Steve Sedlacek elected Vice Chairman (term 1 year).

IV. Agenda Approval

SWAC members approved today's (June 22, 2017) agenda.

V. Approval of Minutes

SWAC members approved the October 5, 2016, meeting minutes.

VI. Update – Solid Waste Advisory Committee Member Appointments

The Board of County Commissioners appointed eight individuals to serve 2 year terms on the SWAC. Five of these members, **Karen Danley** (representing landfill area residents), **Steve Sedlacek** (representing landfill area residents), **Dave Dean** (representing the recycling industry), **Dave Fisher** (representing the solid waste industry), and **Steve Cory** (representing the city of Meridian), will serve until May 9, 2019. One individual, **Lynn Moser** (representing the city of Eagle), will serve until May 16, 2019. Two individuals, **Kevin Wallis** (representing the city of Garden City), and **Catherine Chertudi** (representing the city of Boise) will serve until May 23, 2019.

The cities of Kuna and Star are not represented on the SWAC. These cities have not submitted names of nominees (non-elected officials) to the Board of County Commissioners for appointment consideration to the SWAC. These cities continue to be sent invitations in hopes that they will send interested individuals to the SWAC meetings.

VII. Landfill Tipping Fee Discussion

Ted Hutchinson gave a brief update regarding landfill tipping fees. Ted mentioned that the landfill tipping fees have not changed since 2008 and, for the time being, does not foresee a need for these fees to be adjusted. Ted agreed that he would provide additional revenue, expense, and enterprise fund balance forecasts at the next SWAC meeting.

VIII. Other Business

None

IX. Next Meeting Date

X. Adjournment