SPU Solid Waste Advisory Committee (SWAC)



November 4, 2020 Meeting Notes Webex 5:30 pm – 6:30 pm

Co-Chair: Dirk Wassink Co-Chair: Nico Onoda-McGuire

Committee Members	Present?	SPU Staff	Role
Kelsie Blanthorn	Yes	Sego Jackson	Solid Waste LOB Policy Liaison
Lizzie Szorad	No	Jemini Davis	Solid Waste Administrative Support
Adam Maurer	Yes	Susan Fife-Ferris	Solid Waste Planning & Program Management Division Director
Rachtha Dahn	No	Katie Lynd	Community Affairs Liaison
Alessandra Pistoia	Yes	Veronica Fincher	Residential Waste Prevention
Dirk Wassink	Yes	Joel Dashnaw	Guest
Nico Onoda-McGuire	Yes	Brie Kuhn	Guest
		Diana Wadley	Guest
		Heather Trim	Guest
		Hannah Scholes	Guest

1. Regular Business

- SWAC Co-Chair, Nico Onoda-McGuire called the meeting to order at 5:30 PM.
- Members and guests introduced themselves. Prompted by the SWAC chair, they each shared their name and their Halloween costume or favorite food of the Fall.
- Notes for October were approved by members in attendance.

2. Solid Waste LOB Updates

SWLOB COVID Program Updates

- SWLOB COVID Response:
 - Nothing really new but if you have any questions regarding what and how we are doing it, let me know.

• Recycle BC Virtual Tour:

- Occurred on Tuesday, 10/27. Had ~300 attendees from around the country, with focus on how residential Packaging and Paper EPR is working in BC.
- We also heard from WA's State legislators.

• Midway LF/ST/WSDOT:

- The excavation of waste along the east side of the Midway LF basically complete, with just a little bit of final work that needs to be done.
- There are still items that need to be negotiated concerning the work in the ROW and the activities that involve ST.

- SPU Incident Commander for the Election Response:
 - Stood up to respond to potential demonstrations.
 - SPU's top priority has been to help protect staff, facilities and the public if protests do not remain peaceful.
- SPU is actively engaged with promoting Extended Producer Responsibility:
 - At the state level with legislation and at the national level through a number of groups we are involved with (e.g., US Plastics Pact; TRP Group; others).
- Contamination Reduction & Outreach Program (CROP):
 - A new requirement that SPU will need to prepare by 7/1 of next year and incorporate into our Plan Amendment. In the process of figuring out how we will pull this together internally.
- 40th Annual WSRA Conference & Trade Show:
 - Many staff members within SPU attended the virtual conference for solid waste industry professionals/members from a wide variety of specialized fields to exchange information and learn from technical experts.
 - The conference took place from 11/2 11/3. Here is a link to the site: <u>https://wsra.net/</u>

3. SWAC Recruitment/Elections/Website Updates

- Brief Update on Appointments
 - There have been recommendations made to appoint two new SWAC members. Each for a one-year term.
 - The recommendations are awaiting approval from the SPU General Manager/CEO.
- Feedback & input session moved to December
 - Katie Lynd is currently working with the Environmental Justice and Service Equity Division within SPU to update the SWAC recruitment process.
 - A new application has been drafted and will be presented to the SWAC for their review and input.
 - \circ $\;$ Questions and ideas about the new recruitment can be sent to Katie.
- Update on Officer Elections
 - We hope to get ballots prepared for the SWAC by 11/13.
 - If selected as a SWAC officer, you will be expected to attend Officer Meetings on the 2^{nd} Thursday of each month, from 4 - 5 p.m.
 - All SWAC members are encouraged to consider the Secretary role.
- Preview of New webpage
 - The SWAC webpage on the city of Seattle site has been updated to include the names of each SWAC member, a headshot and bio
 - The webpage will also be linked to a meeting archives page which houses notes and agendas from all previous SWAC meetings dating back to 2015.
 - The new SWAC page can be found here: <u>Seattle.gov/utilities/SWAC</u>
 - Any comments or suggestions for edits about the site should be sent to Jemini Davis.

4. Waste-Free Community Grants Program Updates

Veronica Fincher led a presentation on SPU's Waste Free Grants that are offered throughout the city to fund community-initiated and led waste prevention projects

- The focus areas for these grants include innovation, equitable community engagement and community benefits.
- From 2018-2020, 59 applicants have requested a total of \$1, 151, 907. The total amount awarded to date is \$324, 500.
- Beginning in 2021, the grant cycle will be moved to a 2-year cycle instead of one-year with the maximum grant award amount increased to \$40,000.
- Due to COVID-19, there have been changes to individual grant projects. SPU is also exploring COVID-related changes to the 2021 grant cycle.
- Veronica would like to get SWAC feedback on the following questions:
 - How can we use the grant program to support community waste prevention efforts so they can continue to thrive during and after COVID?
 - How can we use the grant program to address community and City of Seattle priorities around COVID and RSJ?
- SWAC members are encouraged to give their answers in the post-meeting survey that will be distributed.
- 5. Around the Table & Community Insights

N/A

Adjourned 6:35 p.m.