*Members appointed by the Clark County Board of Commissioners:*

**Don Ebbeson, Chair**

Solid Waste Industry 9/30/16

*Started December 2004*

**Allan Jeska, Vice Chair**

Public Interest Groups 9/30/16

*Started September 2011*

**Richard Baker**

County-at-Large 9/30/15

*Started March 2000*

**Brandon Vick**

Clark County Business 9/30/15

*Started June 2011*

**Rem Wilson**

Southeast Clark County 9/30/15

*Started April 2013*

**Bill Turlay**

City of Vancouver 9/30/16

*Started January 2014*

**Simone Auger**

Small Cities & Towns 9/30/17

*Started December 2014*

**Steven Willis**

North Clark County 10/30/17

*Started December 2014*

**Stephen Schrag**

Southwest Clark County 09/30/16

*Started December 2014*

*Clark County Staff Liaison:*

**Peter DuBois,**

Solid Waste and Environmental Education Acting Manager

Phone: (360) 397-2121 ext. 4961

Peter.dubois@clark.wa.gov

**Solid Waste Program**

**Guiding Principles**

1. Promote sustainable actions and behaviors that ensure resources and options for future generations.
2. Maintain a solid waste system that supports economic vitality and conserves natural, fiscal resources
3. Achieve a reasonable balance among public convenience, public expenses, public health and the environment.
4. Maintain flexibility to anticipate future changes and needs.
5. Promote source reduction, reuse and recycling.
6. Increase local control of solid waste management.
7. Encourage cooperative and coordinated efforts among government agencies, citizens, and the private sector for managing solid wastes.

**Agenda**

**Regular Meeting**

**Thursday, March 5, 2015**

**6:00 – 8:00 PM**

**Clark County Auto License Office**

**CONFERENCE ROOM**

**1408 Franklin Street**

**Vancouver, WA 98666**

I ROLL CALL, APPROVAL OF MINUTES – February 5, 2015

II UPDATES – County Publi­­c Health, County Environmental Services, City of Vancouver, Department of Ecology

III Upcoming Events

* Green Business Showcase 3/19
* 2015 Recycling Day – 1st event 4/11 at Yacolt
* Leichner Landfill open house – 4/23

IV 2015-17 Coordinated Prevention Grant

* Latex Paint Recycling Pilot Update

V Recent contract work

* **Formations Design** on- call contract for Web Site Design and maintenance as needed. This was a competitive bid for on-call multiple website maintenance for up to three years-possible maximum $150,000.
* Renewal of **Washington Green Schools** contract. $70,000. 75% covered by grant.
* **Impact Biotechnology Inc.** agreement to perform comprehensive study of the feasibility to site our own organic waste facility in Clark County. It is $50,000 and is also 75% covered by state grant.
* **Bell & Associates, Inc.** $16,395 to perform audit rate and review services.

V Solid Waste Management Plan adoption update

VII OTHER BUSINESS

VIII COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Attachments: 2015 Recycling Day Event Schedule