



July 12, 2012 Solid Waste Advisory Committee

Meeting Action

The following action was taken at the July 12, 2012, Washington County Solid Waste Advisory Committee Meeting:

Membership Termination

The Committee voted unanimously to amend current Solid Waste Advisory Committee bylaws Article III, Section 3(2) Non-Performance, to read as Option B, modified with Theresa Koppang's language, in the July 12, 2012 Solid Waste Advisory Committee Staff Report.

Option B in the July 12, 2012 Solid Waste Advisory Committee Staff Report reads as follows, with language modified by Theresa Koppang underlined and italicized.

Non-Performance: Upon a member's absence of one or more regular committee meetings within a calendar year, without notice or reasonable explanation, or failure to maintain contact with the County, the committee may recommend to the Director of the Washington County Health and Human Services Department that the member's position has become vacant. Upon such a recommendation, the Director shall notify the member and will initiate steps for replacement.

The motion: **"that we accept option B as modified with Theresa's language."**

Quorum

The Committee voted unanimously to amend current Solid Waste Advisory Committee bylaws Article V, Section 2 – Quorum, to read as recommended in the July 12, 2012 Solid Waste Advisory Committee Staff Report.

Staff's recommendation in the July 12, 2012 Solid Waste Advisory Committee Staff Report reads as follows.

Notwithstanding any other provision, any five members of the Committee shall constitute a quorum. For purposes of determining a quorum and for purposes of voting, attendance via telecommunication link shall be acceptable.

The motion: **"that we accept the staff's recommendation on the quorum policy (bylaw)."**

Committee Members present for the July 12, 2012 meeting:

Public Members: Kenneth Foote, Chair, Michael Lafferty, Vice Chair, Kathy Christy, Sue Shade. Industry Members: Dave White, Jeff Murray (via telecommunication). HHS Staff (non-voting member): Theresa Koppang

Committee Members absent for the July 12, 2012 meeting:

Public Members: Jimmy Jones, Darren Aakre