Solid Waste Advisory Committee Bylaw Update Project

Kathy Folsom Senior Program Coordinator





Resolution & Order 20-30

□ Adopted by the Board Feb. 25, 2020

Reflects the Board's commitment to "structuring our organization to model services, practices and engagement approaches that equitably meets the needs of all residents."



Policy question

3

What amendments are needed to WCC 8.04, 8.08, and the Solid Waste Advisory Committee bylaws to facilitate more equitable representation on the committee pursuant to R&O 20-30?



Current structure

□ **8.04.060 – 8.04-110** outlines SWAC:

- representation (six members of the public, one HHS staff person, three industry members)
- appointment procedures and terms
- meeting schedule requirements
- quorum definition
- duties related to solid waste collection topics
- **8.08.130** outlines SWAC:
 - duties related to solid waste disposal topics

What does it mean to incorporate equity?

- 5
- Align with R&O 20-30 direction
 - Examples would be to adjust membership criteria to include positions representing:
 - Communities of color
 - Garbage and recycling customer classes
 - Volunteers (Master Recyclers)
 - Aging community
 - Disability community
 - Shorter terms and term limits offer more opportunity to serve

Membership Considerations

Who do you think should advise the Board?

What communities should be represented on the Committee?

How to engage communities that are currently not represented?

Membership – Other considerations

Create term limits? Shorter terms?

Add additional members now? How big is too big?

Unincorporated community members only/majority?

Proposed Timeline

8

10/31 7/1-8/31 8/31 SWAC or 5/12 Draft Finalize BOC Work bylaw considers proposed Session bylaws bylaws revisions (5/26 7/1 -11/30 10/18/31 BOC File Implement Authorized Review Ordinances adjustments Ordinance and engage

Next Steps

- 9
- Develop survey/feedback tools
- Chamber outreach
- Social Media outreach
- Community Partner engagement CBOs
- Listening Sessions with existing groups (Civic leaders, Promotoras, Master Recyclers)

Thank you!

Kathy Folsom Senior Program Coordinator Solid Waste & Recycling