The Douglas County Solid Waste Advisory Committee met on Thursday, September 26th, at 2:30 p.m. in Room 310 of the Douglas County Courthouse.

VOTING MEMBERS PRESENT: Levi Huffman, Phil Bigler, Jess Terrel, Ellen Porter, Joshua Shaklee, and Keith Cubic

Commissioner:

STAFF PRESENT: Scott Adams, Kristina Walker, Linda Mendenhall, Gabe Forrester, Josh Klein, Tamara Howell, and Kimberle Taylor


- **Call to Order**
  
  Levi Huffman called meeting to order.

- **Introductions**
  
  Committee members, Franchise haulers, Douglas County staff, and Community members.

- **Approval of Minutes**
  
  Motion made and seconded for the approval of Minutes from the August 26, 2019 meeting.

- **Transfer Station Options**
  
  - Ross provided a COSA report for more accurate to date numbers. 4 options were provided: All TS open, keep 4 TS open, keep 3 TS open, or close them all to the public.
  
  - Keith Cubic would like to see 2nd option with Yoncalla added onto it.
  
  - Levi said, no on closing all TS, and County forcing on everyone to purchase garbage service.
  
  - Phil Bigler likes the 2nd option which is keeping only Myrtle Creek, Oakland, Reedsport, and Roseburg open.
  
  - Ellen Porter would like to keep Glide open if possible.
  
  - Host four public informational meetings to get the public’s input, needing to stress the need to reduce costs with 5 operational transfer sites and 6 closed.

- **Solid Waste Code Revisions**
  
  Ellen is going to see if she has any newer versions, because the one Levi has didn’t have very many corrections. Levi will also forward Ellen’s revisions to the Solid Waste staff. SWAC will discuss at next meeting for recommendations.

- **Other Business**
  
  - Welcomed new Solid Waste manager Gabe Forrester
  
  - Ellen would like to know status of her application of renewing her SWAC position. Scott will check into it.
  
  - May be ready to talk about Franchise Hauler Agreements at next meeting.

There being no other business, meeting adjourned.

**Next Meeting:** October 23rd, 2019 at 2:30 pm.

Respectfully submitted,

Linda R. Mendenhall