Call to Order and Introductions

The meeting was called to order at 6:30 p.m. by Chair, Ruth Hopkins. Introductions followed.

Committee members present: Don Seifert, Megan England, Ruth Hopkins, Anne Melia, Kent Seyfried, Scott Martin, Kate Collum, and Paul Chaffee.

Staff present: Commissioner Becky Fast; Lougene Marsh, Mary Beverly, Todd Rogers, Julie Davis, Brandon Hearn, Craig Wood, and Kalenna Coleman of the Johnson County Department of Health and Environment (JCDHE).

Guests present: Joab Ortiz, Scott Pasternak, and Laura Drescher with Burns and McDonnell.

Meeting Summary Approval

Don Seifert motioned and Kent Seyfried seconded to approve the January 9, 2019 Solid Waste Management Committee meeting minutes; the motion passed.

Breakout Discussions

Staff from Burns and McDonnell gave a quick overview data acquisition progress since January for the development of the 5 year Solid Waste Management Plan (Plan) for 2019. The activity for the meeting was that SWMC members would break into small groups to discuss waste reduction strategies that would be presented in the April meetings with the public and industry. The topics were:

- Residential (multi and single family)
- Construction & Demolition (C&D)
- Organic waste
- Other Waste
- Household Hazardous Waste (HHW)
- County operations
All of the tabletop discussions were captured and the strategies were reported back out. Burns and McConnell will use the feedback to develop the recommended strategies for the community engagement meetings as well as the development of the Plan.

Other Business and Announcements
None.

Public Comment
None.

Next Meeting - The next meeting of the SWMC is scheduled for Wednesday, May 8, 2019, from 5:30 p.m. to 8:30pm. The meeting was adjourned.

c:      Ed Eilert, Chairman of the Board of County Commissioners
        Solid Waste Management Committee
        Tom Winn, Kansas Department of Health and Environment, NEO
        Penny Postoak-Ferguson, County Manager
        Donald D. Jarrett, Chief Counsel, BOCC
        Larry McAulay, Legal Services Director
        Gayla Speer, Johnson County Conservation District
        Darryl Basham, Deffenbaugh Industries, Inc.
        Doug Wesselschmidt, P.E., City of Shawnee
        Nolan Sunderman, City of Shawnee