Call to Order and Introductions
The meeting was called to order at 5:45 p.m. by Chair, Ruth Hopkins. Introductions followed.

Committee members present: Anne Melia, Megan England, Ruth Hopkins, Debbie Kring, Lindsey James, Scott Martin, Dan Jones, Paul Chaffee, and Kate Collum

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

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

Meeting Summary Approval
Megan England motioned, and Anne Melia seconded to approve the March 6, 2019 Solid Waste Management Committee meeting minutes; the motion passed.

Stakeholder Engagement Overview
Staff from Burns and McDonnell gave a quick overview of the stakeholder engagement survey, industry meeting, and community meeting for assistance in the development of the 5-year Solid Waste Management Plan (Plan) for 2019. The overview included the number of surveys taken, the number of participants of the meetings, and sample responses of the surveys.

Sector Review and Guided Discussion
Staff from Burns and McDonnell devoted time to discussion of seven topics:

- Facilities
- Single-Family Residential
- Multifamily Residential
- Commercial
- Organics
• Construction & Demolition
• HHW & Other Special Wastes

Proposed recommendations and tactics, industry and community feedback, and case studies were reviewed for each of the seven topics. Committee members provided comments on the proposed recommendations and tactics. Burns and McDonnell staff took note of the comments for adjustment of the recommendations and briefly went over next steps.

Other Business and Announcements
None.

Public Comment
None.

The meeting was adjourned.

Next Meeting - The next meeting of the SWMC is scheduled for Wednesday, July 10, 2019.

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