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: Anne Melia, Dave Drovetta, Kent Seyfried, Don Seifert, Megan England, Ruth Hopkins, Lindsey James, Paul Chaffee, and Kate Collum

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

Guests present: Laura Drescher with Burns and McDonnell; Adrienne Moore Baxter, Chris Evans Hands, and Whitney Wilson with the public.

Meeting Summary Approval

Megan England motioned, and Kent Seyfried seconded to approve the May 8, 2019 Solid Waste Management Committee meeting minutes; the motion passed.

5-Year Solid Waste Management Plan (SWMP) Discourse

Laura Drescher from Burns and McDonnell provided a summary of the newly created SWMP. Discussion then followed with comments made by Committee members and staff. Dave Drovetta motioned to approve the SWMP contingent upon changes relative to a prioritization scheme from text (the current state of the recommendations) to numerical and a reorganization of the recommendations. Megan England seconded to approve the contingent plan. All approved, so the motioned passed and Laura was aware of the changes needed.

Moment of Recognition

Lougene Marsh presented Ruth Hopkins with an award, on behalf of JCDHE staff and the Committee, for her 17 years of commitment and service to the Committee.
JCDHE Program Updates

The following environmental updates were provided:

- Education and Outreach: Brandon Hearn
- Green Business Program and Residential Haulers: Kalenna Coleman
- Landfills: Craig Wood
- Sustainability: Brian Alferman

Other Business and Announcements
None.

Public Comment
None.

The meeting was adjourned.

Next Meeting - The next meeting of the SWMC is scheduled for Wednesday, September 11, 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