

**Local Hazardous Waste Management Program
Final Approved Management Coordination Committee (MCC) Meeting Minutes
May 15, 2018**

ATTENDANCE

MCC Members:

- Darrell Rodgers, PHSKC, MCC Chair
- Hank Myers, SCA, City of Redmond, MCC Vice Chair
- Susan Fife-Ferris, SPU
- Jeff Gaisford, KCSWD
- Joan Lee, KCWLRD

LHWMP Director's Office:

Lynda Ransley, SPU
Vicky Beaumont, KCWLRD
Ryan Kellogg, PHSKC
Michell Mouton, KCSWD
Kristin Painter, KCWLRD
Liz Tennant, SPU
Madelaine Yun, PHSKC

Others:

Lauren Cole, KCSWD
Michael Davis, SPU
Dave Hare, SPU
Linda Van Hooser, PHSKC
Taylor Watson, KCWLRD
Ellie Wilson-Jones, SCA
Charles Wu, KCWLRD

GENERAL BUSINESS

MCC Minutes

MCC reviewed and approved the April 17, 2018, meeting minutes without changes.

Announcements

- The King County Solid Waste Division is moving forward with a 2-year rate increase proposal that would go into effect January 2019. The proposal will be transmitted to the King County Council for approval this summer.
- Reminders for upcoming LHWMP events: May 23 staff meeting and June 5 training workshop.

DISCUSSION ITEMS

Racial Equity Feature

Michael Davis provided an update on the LHWMP Racial Equity Strategic Plan. The expanded planning team is continuing work on key elements of the plan, and expects to share a draft with MCC at their June meeting.

Michael also led a brief racial equity discussion activity, asking MCC members, "What equity and social justice workshops have you attended, and what was your take away or 'aha moment'?" This is the first of recurring racial equity discussions or exercises that Michael and Maythia will be facilitating at MCC meetings.

2019-2020 Budget

The LHWMP 2019-2020 biennial budget proposal was provided for MCC approval. Lynda provided an overview of key assumptions and major highlights in the proposed budget.

DISCUSSION

- Vice Chair Myers expressed concern that the proposed budget doesn't align with the proposed rate increase (8 percent vs. 7 percent), and wondered if reductions should be considered.
- Chair Rodgers stated that the 8 percent increase maintains service and staffing levels at status quo and includes a one-time addition of \$350,000 for the 2020 Comprehensive Plan update. This is consistent with the direction MCC provided to staff.
- Lynda added that, if long-term reductions are needed based on revenue feasibility, she would recommend thoughtful planning done in conjunction with the 2020 Comprehensive Plan. Members concurred.

DECISION

MCC members unanimously approved the proposed 2019-2020 biennial budget.

1st Quarter 2018 Progress Report

Ryan provided an overview of major highlights in the 1st quarter progress report. He also asked for feedback from MCC members on how the report can be improved for their use. Suggestions included making the colors in the status codes easier to detect and differentiate, providing a high-level overview or progress summary for each project/program area, and providing some visual representation of progress (e.g., graphs, dashboards, etc.).

Director's Report

Lynda shared her monthly report and highlighted a few items including the revised rate presentation to the Board of Health scheduled for May 17. This month's success story was the Technical Assistance and Incentives team's work with a Ballard painting contractor, resulting in proper management of 54 tons of waste that were previously discharged to the sanitary sewer, storm drain, and nearby bay.

Next Regular Meeting: June 19, 2018, 10 a.m.-noon, King Street Center, 6th Floor, King/Chinook Conf. Rooms