



**Solid Waste Management Coordinating Board  
Minutes  
Wednesday, April 28, 2010  
Metro Counties Government Center**

**Members Present:**

Commissioner Victoria Reinhardt, Ramsey Co.  
Commissioner Joseph Harris, Dakota Co.  
Commissioner Jan Callison, Hennepin Co.  
Commissioner Jim Kordiak, Anoka Co.  
Commissioner Dick Lang, Anoka Co.  
Commissioner Jim Ische, Carver Co.  
Commissioner Tom Workman, Carver Co.

Commissioner Kathleen Gaylord, Dakota Co.  
Commissioner Peter McLaughlin, Hennepin Co.  
Commissioner Janice Rettman, Ramsey Co.  
Commissioner Gary Kriesel, Washington Co.  
Commissioner Lisa Weik, Washington Co.  
Deputy Commissioner Tim Scherkenbach

**Others Present:**

Brad Fields, Anoka Co.  
Mike Lein, Carver Co.  
Jeff Harthun, Dakota Co.  
Carl Michaud, Hennepin Co.  
Zack Hansen, Ramsey Co.  
Judy Hunter, Washington Co.  
Paul Smith, MPCA  
Gary Pulford, MPCA  
Sig Scheurle, MPCA

Ryan O'Gara, SKB  
Don Chapdelaine, SKB  
Jo Spear, JSA  
Barry Tilley, Capitol Hill Consultants, Inc.  
Julie Gordon, Victory Neighborhood  
Laurie Gustafson, Community POWER  
Linda Gondringer, RRA  
Joy Miciano, RRA  
Kate Bartelt, RRA

**Agenda Item #1. Consent Items.**

**a. Minutes of the March 31, 2010 Meeting**

Commissioner Lang made a motion to approve the minutes of the March 31, 2010, meeting. The motion was seconded by Commissioner Kriesel and passed unanimously on a voice vote.

**b. Checks and Claims**

Commissioner Kriesel made a motion to approve the checks and claims as submitted. The motion was seconded by Commissioner Kordiak and passed unanimously on a voice vote.

**Agenda Item #2. Communications and Outreach**

**a. Rethink Recycling Trademark Application**

Linda Gondringer, RRA, provided an update on the SWMCB application to the United States Patent and Trademark Office for use of the Rethink Recycling trademark, as well as the "Know What to Throw" tagline and knight logo.

**b. Community POWER**

Joy Miciano, RRA, introduced Laurie Gustafson, Community POWER manager, and Julie Gordon, a Community POWER grantee from the Victory Neighborhood Association.

**i. Presentation by the Victory Neighborhood Association on Round 9 Project**

Julie Gordon, Victory Neighborhood Association, gave an overview of the association's Community POWER project.

**ii. Round 10 Update**

Laurie Gustafson, Community POWER grant manager, gave an update on the Round 9 and Round 10 grants.

**Agenda Item #3. Regional Policy and Management**

**a. SWMCB/MPCA Funding Agreements**

**i. Amendment #2 to the Grant Agreement by and between the SWMCB and the MPCA**

Commissioner Reinhardt gave an overview of amendment #2 to the grant agreement by and between the SWMCB and the MPCA.

Commissioner Gaylord made a motion to approve the amendment as submitted. The motion was seconded by Commissioner Lang and passed unanimously on a voice vote.

**ii. New Funding Agreement**

Commissioner Reinhardt gave an overview of the new funding agreement with the MPCA. The board discussed the new agreement and the timeline for development and approval. Chair Reinhardt noted that she asked MPCA to present a new funding agreement to the SWMCB at the June 23, 2010 meeting.

**b. Legislative Update**

Barry Tilley provided a legislative update to the SWMCB.

**c. MPCA Solid Waste Management Policy Plan**

Paul Smith and Sig Scheurle provided an update on the MPCA Solid Waste Management Policy Plan to the SWMCB.

**Agenda Item #4. Other.**

There being no further business, the meeting adjourned at 11:55 a.m.