



**Solid Waste Management Coordinating Board
Minutes
Wednesday, March 24, 2010
Crowne Plaza Hotel, St. Paul**

Members Present:

Commissioner Victoria Reinhardt, Ramsey Co.
Commissioner Jan Callison, Hennepin Co.
Commissioner Dick Lang, Anoka Co.
Commissioner Tom Workman, Carver Co.
Commissioner Kathleen Gaylord, Dakota Co.

Commissioner Janice Rettman, Ramsey Co.
Commissioner Gary Kriesel, Washington Co.
Commissioner Lisa Weik, Washington Co.
Acting Deputy Commissioner Tim Scherkenbach

Others Present:

Brad Fields, Anoka Co.
Jeff Harthun, Dakota Co.
Carl Michaud, Hennepin Co.
Paul Kroening, Hennepin Co.
Zack Hansen, Ramsey Co.
Judy Hunter, Washington Co.
William Tusa, Jackson Co.
Philip Nelson, Lyon Co.
Bill Stearns, Wadena Co.
Paul Smith, MPCA

Tina Patton, MPCA
Sig Scheurle, MPCA
David Cera, MPCA
Trudy Richter, RRA
Linda Gondringer, RRA
Samantha Werre, RRA
Barry Tilley, Capitol Hill Consultants, Inc.
Jean Tilley, Capitol Hill Consultants, Inc.
Donald Chapdelaine, SKB

Agenda Item #1. Consent Items.

a. Minutes of the January 27, 2010, Meeting

Commissioner Workman made a motion to approve the minutes of the January 27, 2010, meeting. The motion was seconded by Commissioner Callison and passed unanimously on a voice vote.

b. Checks and Claims

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

Agenda Item #2. Legislative Issues.

a. SWMCB Day at the Capitol

Trudy Richter, RRA, provided an update on the SWMCB Day at the Capitol event.

b. Legislative Update

Barry Tilley provided a legislative update to the SWMCB.

Agenda Item #3. Regional Policy and Management.

a. Source Separated Organics Management Workshops to Prepare for Minnesota's New Compostable Bag Law

Paul Kroening, Hennepin County, provided an overview of the Source Separated Organics Management Workshops to Prepare for Minnesota's New Compostable Bag Law.

b. MPCA 2009 Solid Waste Policy Report

Tina Patton and Paul Smith, MPCA, provided an overview of the MPCA 2009 Solid Waste Policy Report.

Agenda Item #5. Other.

a. 2010 Commissioner Appointments

Commissioner Reinhardt presented the updated 2010 SWMCB Commissioner Appointments list.

Chair Reinhardt led a discussion on complications that had arisen with the Funding Agreement by and between Solid Waste Management Coordinating Board and the State of Minnesota Office of Environmental Assistance. The Board noted concern that negotiations had not been proceeding in a fruitful manner. Chair Reinhardt indicated the need for an additional meeting prior to the scheduled April board meeting to discuss and act upon the issue.

There being no further business, the meeting adjourned at 2:38 p.m.