



**Solid Waste Management Coordinating Board
Minutes
Wednesday, May 26, 2010
Metro Counties Intergovernmental Trust**

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 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:

Mike Lein, Carver Co.
Jeff Harthun, Dakota Co.
Carl Michaud, Hennepin Co.
Zack Hansen, Ramsey Co.
Judy Hunter, Washington Co.
Carolyn Smith, Anoka Co.
Leslie Wilson, Carver Co.
Paul Smith, MPCA
Tina Patton, MPCA

Garth Hickle, MPCA
Ryan O'Gara, SKB
Bill Hoffman, Allied/GSP
Rich Hirstein, Allied Waste
Theresa Bauer, Materials Processing Corp.
Barry Tilley, Capitol Hill Consultants, Inc.
Linda Gondringer, RRA
Samantha Werre, RRA

Agenda Item #1. Consent Items.

a. Minutes of the April 28, 2010 Meeting

Commissioner Ische made a motion to approve the minutes of the April 28, 2010, meeting. The motion was seconded by Commissioner Lang 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 Ische and passed unanimously on a voice vote.

Agenda Item #2. Regional Policy and Management

a. MPCA/SWMCB Funding Agreement and Related Issues

Commissioner Reinhardt gave an overview of the status of the MPCA/SWMCB funding agreement. She noted that knowing the MPCA's intent regarding a sole source agreement was needed by June in order for the SWMCB to plan accordingly.

Tim Scherkenbach added that the MPCA recognized the importance of the June deadline and would do everything it could to meet it.

b. 2009 Results Report

Zack Hansen, Ramsey County, Mike Lein, Carver County, and Samantha Werre, RRA, provided an overview of the findings of the 2009 SWMCB Annual Results Report.

Commissioner Kordiak made a motion to approve submittal of the 2009 Annual Results Report to the MPCA. The motion was seconded by Commissioner McLaughlin and passed unanimously on a voice vote.

c. Legislative Wrap-Up Report

Barry Tilley provided a wrap-up report on the legislative session. His report included a summary of the bills presented and passed at the legislature that were of interest to the SWMCB.

d. MPCA Summary Report on Program Year Two of the Minnesota Electronics Recycling Act

Garth Hickle, MPCA, provided an overview of the Minnesota Electronics Recycling Act and the results of program year two. He also noted an upcoming forum on the electronics recycling act to be held at the MPCA on June 4, 2010.

e. Regional Analysis Policy Committee Update

Commissioner Harris provided an update on the work of the Regional Analysis Policy Committee.

Agenda Item #3. Other

There being no further business, the meeting adjourned at 12:07 p.m.