The regular meeting of the Solid Waste Advisory Committee (SWAC) was called to order by the Chair at 5:35 PM on November 6, 2019 in the 6th Floor Conference Room at the Executive Office Building (EOB). Introductions were made around the table. Acronyms are posted at the bottom of this report.

DIVISION UPDATE

- **MRF Request for Industrial Real-estate and Facilities Update**
  - Review of current layout
  - MRF built in 1991, rehab 2004
  - Not able to process full input stream
  - Responses received from the request did not satisfy the need – process terminated
  - Looking at the Casey (Shady Grove & 355) property (assessment is that this property is large enough to handle projected increases in recyclables and the increase in population)

- **ZWTF Timing**
  - Task 9 update
    - CAO briefing yesterday – when can it be released?
    - Requested a CE brief prior to presentation to ZWTF
    - Discussion on process
  - Final Master Plan draft in a few weeks.
  - When/How will public have a chance to weigh in on final report?

ADMINISTRATIVE BUSINESS

- Approval of October minutes – Corrected as noted. Moved and approved. Copy to be posted.
- Training
  - Kelly will follow up to get missing certificates
  - Facility tour of the MRF. Kelly will arrange with Willie.
  - Plan for an early in 2020 tour of RRF and Compost Facilities.
  - Plan for December meeting to orient new members to the Department.
- Parking – New application for parking needs to be completed/submitted.
• Renewal of terms – five member’s terms expire in December. Look for vacancy announcement. New applicants and renewing members must apply during annual BCC vacancy announcement open period (usually takes place mid-December for SWAC).

SUBCOMMITTEE REPORTS:

• DAFIG – Paula will attend the December meeting

NEW BUSINESS

• SWAC Leadership
  o For Chair – Kelly nominated, seconded, unanimous approval.
  o For Vice Chair – Heidi nominated, seconded, unanimous approval.
• Move next meeting to Jan 8th. Agreed.
• ZWTF review of task force recommendations. Q&A w/ Sara B.
  o Discussion on the repair/reuse options
  o Eco-park resource center
  o Composting - single family test neighborhood / why test? / start
  o Home composting education/hardware/regulatory support

PUBLIC COMMENTS

None

ADJOURN

Meeting was adjourned at 7:40. The next meeting is set for January 8, 5:30 PM, in the 6th Floor Conference Room at the Executive Office Building (EOB).

ACRONYMS

<table>
<thead>
<tr>
<th>CC</th>
<th>County Council</th>
<th>CE</th>
<th>County Executive</th>
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<tbody>
<tr>
<td>CNG</td>
<td>Compressed Natural Gas</td>
<td>CPI</td>
<td>Consumer Price Index</td>
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<td>Dickerson Area Facilities Implementation Group</td>
<td>DSWGS</td>
<td>Division of Solid Waste Services</td>
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<td>Department of Environmental Protection</td>
<td>EFW</td>
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<td>Enterprise Resource Planning</td>
<td>FTE</td>
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<td>HHW</td>
<td>Household Hazardous Waste</td>
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<td>MES</td>
<td>Maryland Environmental Services</td>
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<td>Materials Recycling Facility</td>
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<td>Maryland Municipal League</td>
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<td>Nothing to Report</td>
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<td>RRF</td>
<td>Resource Recovery Facility</td>
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<td>SA</td>
<td>Service Area for County collection</td>
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<td>SWAC</td>
<td>Solid Waste Advisory Committee</td>
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<td>ZWTF</td>
<td>Zero Waste Task Force</td>
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