BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING MEMBERS OF THE METRO REGIONAL WASTE ADVISORY COMMITTEE

RESOLUTION NO. 24-5439

Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, the Regional Waste Advisory Committee advises Metro Council on policy areas, including, but not limited to, garbage and recycling system management, Regional Waste Plan implementation, and regional investment priorities for waste reduction, including the development of Metro's Waste Prevention and Environmental Services budget and solid waste fees; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, the Regional Waste Advisory Committee is comprised of 17 members representing cities, counties, the public, and industry; and

WHEREAS, five positions on the committee are allocated to local government representatives, with the balance consisting of four community members, one environmental or health advocate, one solid waste industry representative, one transfer station representative, one material recovery facility representative, one reuse organization representative, one staff person from the Oregon Department of Environmental Quality and two Metro Councilors as chair and vice-chair; and

WHEREAS, Metro Code Section 2.19.130(d) establishes the process by which members are nominated and confirmed; and

WHEREAS, the Metro Council President has appointed nine members to the Regional Waste Advisory Committee to fill vacancies and new positions, and designated a chair and vice-chair, as set forth on Exhibit A, attached to this Resolution; and

WHEREAS, the Metro Council desires to confirm the Metro Council President's appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Regional Waste Advisory Committee for the two-year term beginning on January 1, 2025, and ending on December 31, 2026 as set forth on the attached Exhibit A.

ADOPTED by the Metro Council this 21st day of November 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney