2.19.130 Regional Waste Advisory Committee

- (a) Functions. The Metro Regional Waste Advisory Committee will:
 - (1) Provide input on certain legislative and administrative actions that the Metro Council or Chief Operating Officer will consider related to implementation of the 2030 Regional Waste Plan.
 - (2) Provide input on certain policies, programs and projects that implement actions in the 2030 Regional Waste Plan.
 - (3) Review and provide input on the status of implementation of the 2030 Regional Waste Plan.
 - (4) Review and provide input on Waste Prevention and Environmental
 Services budget and fee development to implement the 2030 Regional
 Waste Plan.
- (b) Membership.
 - (1) Two Metro Councilors, with one serving as the committee chair and one as the committee co-chair.
 - (2) Five representatives from city or county governments in the Metro region.
 - (3) Three individuals representing the interests of communities of color and other historically marginalized groups.
 - (4) One individual representing the interests of environmental orhealth advocates.
 - (5) One user of the garbage and recycling system.
 - (6) One representative from the Oregon Department of Environmental Quality (DEQ).
 - (7) The Oregon Refuse and Recycling Association's Metro area regional director or representative for a collection company that serves the Metro region.
 - (8) One representative from a permitted private transfer station serving the Metro region.
 - (9) One representative from a permitted private material recovery facility serving the Metro region.
 - (10) One representative from a reuse organization within the Metro region.

- (c) Committee Chair. The Metro Council will designate the Chair.
- (d) Appointment of Members.
 - (1) <u>City and county government</u> members: a jurisdiction's presiding executive will nominate a member, subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (2) DEQ member: DEQ's presiding executive will nominate a member, subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (3) The Oregon Refuse and Recycling Association's member or collection representative: the member is subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (4) Remaining members: Metro will establish a public application process, and nominees are subject to appointment by the Metro Council President and confirmation by the Metro Council.
- (e) Member Terms of Office.
 - (1) The <u>City and county government members</u> will serve for a term of two years. A member may be reappointed for additional terms of one to two years through the appointment process set forth above.
 - (2) The DEQ member will serve until a replacement is nominated by the DEQ executive.
 - (3) The remaining members will serve for a term of two years. A member may serve for a second term of two years.
- (f) Meetings.
 - (1) The Committee will meet on a schedule determined by the Chair in consultation with members.
 - (2) Members should be present at and participate in all regular meetings. The Chair may ask members who are unable to attend consistently to resign.
- (g) Ad Hoc Subcommittees.

At the request of the Chair, the Committee may charter ad hoc subcommittees of a limited and defined duration to provide more detailed review of particular topics. These subcommittees will report to the full Committee and may draw members from a broad representation of stakeholders and experts. The

Committee Chair will appoint all subcommittee members, including representatives from the full Committee. . [Ord. 19-1437.]