Metro Code Title II, Chapter 2.19.130

Amendments to Establish the Regional Waste Advisory Committee

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.

(b) Membership.

- (1) Five representatives from city or county governments in the Metro region.
- (2) Three individuals representing the interests of communities of color and other historically marginalized groups.
- (3) One individual representing the interests of environmental or health advocates.
- (4) One user of the solid waste system.
- (5) One representative from the Oregon Department of Environmental Quality (DEQ).
- (6) The Oregon Refuse and Recycling Association's Metroarea regional director.

TOTAL MEMBERS 12

- (c) <u>Committee Chair</u>. The Chief Operating Officer will designate the Chair.
- (d) Appointment of Members.
 - (1) Local government members: a jurisdiction's presiding executive must nominate a member, subject to

- appointment by the Metro Council President and confirmation by the Metro Council.
- (2) DEQ member: DEQ's presiding executive must 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: 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 local government members will serve for a term of two (2) years. A member may be reappointed for additional terms of one (1) to two (2) 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 Oregon Refuse and Recycling Association's Metroarea regional director will serve for a term of two (2) years. The regional director may be reappointed for additional terms through the appointment process set forth above.
- (4) The remaining members will serve for a term of two (2) years. A member may serve for a second term of two (2) 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. The Committee Chair will appoint Metro staff to chair subcommittees.