Chair Beaumier called the meeting to order at 4:04 p.m.

Commission Members Present:  Bruce Martin, Jaimie Gomez, Chad Sutter, Mindi Keller, Karen Dinicola, Grant Middleton, Matthew Benedict, Jeff Paradise, and *Esther Beaumier.

Commission Members Absent:  Rachael Laitila, Erich Sachs, Marty Campbell, and *Richard Doenges.

Welcome
Chair Beaumier welcomed new Commissioner and asked for self-introductions.

Public Comment
The public comment period is reserved for items on the current agenda only. Comments will be limited to the amount of time announced by the chair, presiding officer, or staff liaison, no more than five minutes per person per meeting.

No Public Comment was received.

Election Vice Chair
Chad Sutter was nominated and confirmed to serve as Vice Chair.

Solid Waste Management
Lewis Griffith, Solid Waste Management Division Manager, provided an overview of Solid Waste Management's programs and services. He discussed Environmental Services’ Strategic Plan, and the staff assigned to Onsite Operations, Collections Operations, and Support Services. He reviewed the overall disposal and recycling tannages in 2022, the capital and operations budgets, the number of residential and commercial customers served, the use of Compressed Natural Gas (CNG), and their three onsite facilities. He concluded by talking about the ISO 14001 Environmental & Sustainability Management System audit and certification, and recent awards.

Discussion ensued throughout the presentation regarding rates, glass recycling, the total tonnage, plans to do a characterization study on the different waste streams, and when was the last time a route efficiency review as performed.
Adjournment
The meeting adjourned at 4:55 p.m. followed by a facility tour.