

**Local Hazardous Waste Management Program in King County
Management Coordination Committee
Meeting Minutes
Tuesday, March 16, 2010**

Attendees:

MCC

Jeff Gaisford, KCSWD, Chair
Tim Croll, SPU
Mark Isaacson, KCWLRD
Barbara Wright, PHSKC

Program Administration

Jay Watson, LHWMP
Liz Tennant, LHWMP
Michelle Pederson, PHSKC

Program Partner Staff

Dave Galvin, KCWLRD
Lauren Cole, KCSWD
Julie Vorhes, SPU
Ryan Kellogg, PHSKC
Trudy Rolla, PHSKC
Margaret Shield, KCWLRD
Rika Cecil, City of Shoreline
Mary Rabourn, KCWLRD
Wendi Parriera, KCWLRD
Madelaine Yun, PHSKC
Peggy Pappsdorf, SCA

Introductions:

- Introductions were made.

Review & Approve Previous Meeting Minutes:

- The February MCC meeting minutes were approved with minor edits.

Presentation Items:

Program Website launch – Wendi Parriera & Lauren Cole:

- Wendi Parriera, our Program’s webmaster & Lauren Cole, the overall project manager of the website redesign project, provided a PowerPoint overview on the Program’s newly redesigned website. That PowerPoint will be filed with these minutes.
- The new website is at www.lhwmp.org, and was launched on February 17, 2010. Some features and added services of the new redesigned website include:
 - Better search-ability
 - Added customer service web page
 - Added pesticides web page
 - Added green purchasing web page
 - School chemical database online; can now search by chemical name
 - Added a translated materials web page
 - Added a “Report a violator” web page
 - Added our organization chart to a web page
 - Created a Facebook account in an effort to reach a broader audience

Discussion Items:

Communication & Coordination:

- none

Plan Update – summary of changes & approval:

- Jay provided an update and summary on the Plan Update.
- The Plan Update was sent to King County Solid Waste graphics with an expecting printing of the document on April 10th.
- Jay provided an overview of the public and staff comments that were received. A total of 13 public comments, 17 staff comments, and comments from the April 2009 public scoping workshop were received. Many comments were on operational issues and not specific to the Plan Update. Formal responses to those comments will be prepared and sent out to the members of the public that provided means to contact them. Responses will also be provided to staff that commented.
- The public comment draft of the Plan Update was sent to Ecology for an early review and comments were received from them. From their preliminary comments, there were no significant changes required in the Plan Update document. And, their comments were addressed in the later draft document that is being proposed to MCC for approval.
- The next step is for MCC to approve the final Plan update. It will then be submitted to the Board of Health for review and approval. If approved by the Board of Health, it will then be submitted to the department of Ecology. They have a 90-day statutory review period to either provide proposed changes, or give us a final approval of the document.
- Prior to the Board of Health meeting on April 15, 2010, Jay has offered briefings to Board of Health members, Program Partner Agency department heads (SPU, KCDNRP, PH) and Dr. Nicola, who has been the most directly involved BOH member in our Plan Update process.
- After discussion, the MCC approved the submittal of the Program's Plan Update to the Board of Health for their review and approval at their April meeting. Jay will follow up with Mayor Baker to get his approval to make this action unanimous. Jay consulted with Barbara Wright previously to the MCC meeting to obtain her approval.
- Jay also requested MCC members to attend the April 15, 2010 Board of Health Plan Update presentation with him.

Program Partnership Principles:

- Jay presented a draft Program Partnership Principles document.
- MCC members discussed and commented on it. Their suggestions were:
 - Under #1 - Program Identity, item b, bullet #1, that the wording to direct joint logos be printed on business cards be eliminated; also make sure that reprinting of existing documents to gain Program attribution is not a requirement; bullet #4 agency web sites, change the wording to include linking their websites to our Program website as another way to satisfy this requirement.
 - Under #2 - add the Program's mission statement.
 - Under #3 - Program Decision Making, item e, change "my agency" to "the Program".

Requested Overhead Information:

- Jay provided additional information, requested at a previous MCC meeting, about Public Health's overhead charges.

2010 Legislative Update:

- Margaret Shield provided a summary of the Bill as passed by Legislature on Mercury-Containing Lighting recycling. The Bill:
 - Creates a statewide recycling program for mercury-containing lighting from residents in Washington State starting in 2013.
 - Will be implemented by a product stewardship organization through a contract from the Department of Ecology. Most producers (with some exceptions) will pay into that program, or the producers can obtain approval from Ecology to operate an independent program.
 - Provides for the collection of lights through a variety of methods, including at drop-off locations, retail locations, etc. Participation as a collector is voluntary.
 - Prohibits charging residents a fee when the lights are dropped off for recycling at participating collection sites.
 - Bans the bulk sale of mercury via the internet or through private parties.
- Margaret also provided information about other bills, including the Secure Medicine Return Bill. It had moved through Senate Budget Committee but not to the floor for a vote. The bisphenol-A ban on infant sippy-cups and sports water bottles passed, and is awaiting the Governor's signature. The Copper Brake Pad Bill passed, and Ecology is working with industry to phase in alternative products.

Program Administrator's Report (Jay):

- Jay presented his administrator's report that was included in the advance MCC materials prior to the meeting. Current priorities are:
 - To obtain MCC approval of Program Partnership Principles;
 - Undertake a comprehensive review of the Program's communication efforts; and
 - A comprehensive review of the Program's equity efforts.

Public Comments:

- none

Decision Items:

- MCC approved February meeting minutes with minor editorial edits.
- MCC approved sending the Program's Plan Update to the Board of Health for their April meeting for approval.

Next Meeting:

- The next MCC meeting will be held on **April 20, 2010, 6th floor, King/Chinook conference rooms located at King Street Center.**

Subsequent to the MCC Meeting, on March 22, 2010, Mayor Baker gave his approval by e-mail, of the submittal of the Plan Update to the Board of Health.