

## Davidson County Solid Waste Region Board

Minutes for December 6, 2017

John Sherman opened the meeting and welcomed the Board and members of the public. He spoke on upcoming meetings including the Master Plan Task Force meeting scheduled for December 7<sup>th</sup>. Chairman Sherman then requested a roll call of the members. Heidi Campbell, Robert Diehl, Jennifer Hackett, Don Majors, Jeff McCormick, Kenneth McMichael, Vanessa Paz, Beth Reardon and John Sherman.

Chairman Sherman called for a vote on the minutes from the September 6, 2017 meeting. A motion was made by Robert Diehl and seconded by Heidi Campbell. The motion passed unanimously.

Sharon Smith provided a brief updated of some diversion accomplishments to date. She mentioned NRDC organics research, grant funding from TDEC, the opening of 2 organics drop-off sites at the East and Omohundro Convenience Centers, and more.

At this point Martin Sanford from CDM Smith began a presentation on the Master Plan progress to date. Below is an outline of the presentation and members of the Board were allowed to ask questions throughout the presentation.

1. Metro Public Works Updates (what have been accomplished to date)
  - a. Organics
  - b. Glass
  - c. Education
  - d. Regional Efforts
2. Public Engagement
  - a. Non-profit Interviews
  - b. Survey of residents and businesses
  - c. Regional directors meetings
  - d. Public Works committee input
3. Waste & Recycling Characterization
  - a. Season 1 and 2 completed
  - b. Material Sorts
    - i. Organics included food scraps, compostable paper & yard waste
  - c. Almost 300 samples with 20+ tons for residential and commercial
  - d. Comparative graphs
  - e. Top 10 components
4. Identification of Leading Policies

- a. Policies, mandates, incentives and metrics
    - i. Commercial Sector
    - ii. Residential Single Family
    - iii. Multi-Family
    - iv. Government & Institutional
    - v. C&D Sector
  - b. Deployment of services and policies
  - c. Evaluation of Strategies
5. Facilities
- a. Recycling Capacity
  - b. Landfill Capacity
  - c. Funding
6. Next Steps
- a. Finalize survey
  - b. Finalize waste characterization
  - c. Draft performance recommendations
  - d. Finalize facility needs

After the presentation Chairman Sherman reminded everyone of the March 2018 meeting dates and informed the attendees that the March Solid Waste Board meeting would include public comment on the draft plan.

There being no other business, a motion was made to adjourn by Kenneth McMichael and seconded by Jeff McCormick. The motion passed without objection.