



**Final Approved Management Coordination Committee (MCC) Meeting Minutes
July 21, 2020**

ATTENDANCE

MCC Members:

- Darrell Rodgers, PH SKC, MCC Chair
- Jeff Gaisford, KC SWD, MCC Vice-Chair
- Susan Fife-Ferris, SPU
- Joan Lee, KC WLRD
- Krystal Marx, SCA, City of Burien

Other Attendees:

Maythia Airhart, KC WLRD	Michell Mouton, KC SWD	Liz Tennant, SPU
Vicky Beaumont, KC WLRD	Kristin Painter, KC WLRD	Thanh Truong, KC WLRD
Joy Carpine-Cazzanti, PH SKC	Ashley Pedersen, KC WLRD	Linda Van Hooser, PH SKC
Alice Chapman, KC WLRD	Lynda Ransley, SPU	Jackie Wheeler, SCA
Tristen Gardner, KC SWD	Alexis Mercedes Rinck, SCA	Steve Whittaker, PH SKC
Minty LongEarth, PH SKC	Stephanie Schwenger, SPU	Madelaine Yun, PH SKC

GENERAL BUSINESS

MCC Minutes

MCC was not able to approve the May 19, 2020, meeting minutes due to lack of a quorum. May meeting minutes will be approved at the next meeting.

Announcements

- Jackie Wheeler will be replacing Alexis Mercedes Rinck as the Sound Cities Association staff representative for the Hazardous Waste Program.

- Jeff Gaisford announced that the King County Solid Waste Division was planning to propose an increase to tipping fees at the transfer stations for 2021-2022. The original proposal included a 3 percent increase in 2021 and a 4 percent increase in 2022. After further evaluation, they have decided not to propose an increase for 2021 and in second quarter 2021 will re-evaluate potential increase for 2022.

DISCUSSION ITEMS

Racial Equity Feature

Minty LongEarth and Thanh Truong presented a virtual tour of the Haz Waste Program’s Racial Equity Library that they created on SharePoint. The Library is primarily designed as a resource for Haz Waste staff but will be shared with other King County staff and external partners and stakeholders by request. The Library provides non-filtered and ongoing resources and information about racial equity – including videos, articles, blog posts, music, recommended films and reading, and links to outside resources. It’s designed to be self-directed and the

content included is designed to spark conversations – whether individually (self-reflection) or within groups of any size (icebreakers, equity moments, team discussion, etc.). Its design is intentionally visual and streamlined, so that content is accessible and engaging. The Library is one answer to the question, “Where do I start?” Much like a physical library, the Racial Equity Library provides a resource for thinking, discussing, and learning. It is a step in helping people hold space, step up, and take action to become anti-racist appropriately and responsibly. People are highly encouraged to engage with the library – comment on posts, share links, discuss topics with others, and submit content.

UPDATES

Management Plan Update

Vicky Beaumont provided an update on the project, which is currently in the execution phase. Staff are actively working on research, stakeholder engagement and planning, and early writing tasks. She also shared resources available on the Haz Waste Program’s internal website. Staff can access the latest information about the project, including progress reports, updates, and timelines.

Director’s Report

Lynda shared her monthly report, noting that COVID-19 continues to have impact on the Program’s work. Annual work plans and spending plans will need to be adjusted due to the impacts. Staff are not able to complete some work due to COVID restrictions. Work is also hampered by hiring freezes or slowdowns, affecting the Program’s ability to fill several vacancies. She also reminded MCC that the Program’s proposed 2021-2022 budget has been submitted to King County’s Office of Performance, Strategy, and Budget. She also suggested that the August meeting be cancelled due to light agenda – MCC members agreed.

Farewell to Liz Tennant

Liz attended the end of the meeting for a final farewell from the MCC and congratulations on her retirement.

Next Regular Meeting: September 15, 2020, 10 a.m.-noon, Teleconference. August meeting will be cancelled.