

Davidson County Solid Waste Regional Board
Minutes for September 6, 2017 Meeting

The meeting of the Davidson County Solid Waste Regional Board was held on September 6, 2017 at 4:00 PM at the Metro Courthouse.

The meeting was called to order by Mr. John Sherman, Chairman, and roll call was taken. The following members were present: Heidi Campbell, Mike Cash, Robert Diehl, Jennifer Hackett, Don Majors, Kenneth McMichael, Vanessa Paz, Beth Reardon, John Sherman and Dinah Turner.

Mr. Sherman welcomed all attending and informed them that this meeting was to hear a progress report on the work done to date in developing the long-term zero waste master plan. This meeting would not involve public comment. He then spoke on the upcoming public input meetings and the next meeting of the solid waste board tentatively scheduled for December 6, 2017.

Chairman Sherman then asked Sharon Smith with Public Works to speak a few minutes about former solid waste region board member Anna Alexander who had recently passed away. Ms. Smith spoke briefly on the years Ms. Alexander had spent representing the Board and the Beautification Commission.

The first order of business was the approval of minutes of last meeting from the March 29, 2017 meeting. A motion was made by Mr. Kenneth McMichael and seconded by Ms. Heidi Campbell. The motion passed unanimously.

Mr. Sherman then introduced Martin Sanford from CDM Smith who began their presentation on the progress to date. (Note below is an outline of the presentation).

- I. Cover Slide**
 - a. Welcome and purpose of our presentation
- II. Priorities for the Solid Waste Master Plan**
 - a. Discuss priorities discussed at the kick off meeting. Need to work with Sharon on which priorities to focus on for this presentation.
- III. Relevant Solid Waste (waste disposal and recycling) Statistics**
 - a. Wilmot – provide any interesting key data/statistics/information from assessment of the current program
- IV. Public Engagement Forums**
 - a. Solid Waste Region Board meetings
 - b. Task Force meetings
 - c. Interviews with Metro Council
 - d. Public Meetings
 - e. Online survey
- V. Online Residential Survey**
 - a. Conduct survey first and follow up with public meetings
 - b. Lisa to provide overview slides.
- VI. Waste Characterization Study**
 - a. Sort #1 process and sampling goals including photos
 - b. Results from Sort #1
 - c. Fall Sort #2
- VII. Task 1 Research Update**

- a. Highlight Research Criteria
 - b. Current program status
 - c. Tonnage forecasting
 - d. Benchmarking
 - e. Review of Zero Waste communities
 - f. Summary status of other research tasks
- VIII. Overall Project Schedule**
- a. Overall Schedule graphic
 - b. Key upcoming deliverables/milestones: Task 1 and Task 2
 - c. Next Region Board meeting
- IX. Next Steps Moving Forward**

Towards the end of the presentation Ms. Campbell and Ms. Hackett left the meeting.

After the presentation Mr. Sherman reminded everyone of the upcoming meetings tentatively scheduled for December 6th and the Solid Waste Taskforce meeting on December 7th. The spring Board meeting is also tentatively scheduled for March 28th. Sharon Smith informed everyone that information on the plan would be available online at ZeroWaste.Nashville.gov. There would also be an online form where members of the Board and the Taskforce could submit any comments on the plan.

There being no other business, a motion was made to adjourn by Ms. Beth Reardon and seconded by Mr. Robert Diehl. The motion passed without objection.