


MEMORANDUM

To: SFSWMA Joint Powers Board Members
From: Randall Kippenbrock, P.E., Executive Director 
Date: August 12, 2014
Subject: Discussion with Possible Action on the Solid Waste Advisory Committee (SWAC)
Current Membership and New Members.

BACKGROUND AND SUMMARY:

The Solid Waste Advisory Committee (SWAC) is comprised of 16 different sectors of the Santa Fe area with the goal and mission of assisting the Executive Director, the Joint Powers Board, elected representatives, decision-makers and staff from the City, County and the Agency on solid waste and recycling related issues.

In February 2013 SWAC agreed to take a break until the completion of the solid waste assessment and management study.

Based on the November 2013 SWAC By-Laws and Operating Procedures the SWAC's appointed membership ended in January 2014. The Agency reached out to the current SWAC membership to confirm the interest of the members. During this process, the Agency received notification that one group, Earth Care NM, could no longer participate. Furthermore, the Agency was unable to reach out to Neva Van Peski, one of the City's At-Large Resident members.

In the past the Board appoints the four City and County At-Large Residents members and one Las Campañas/Caja del Rio Area member.

The Agency received a request from Reunity Resources to serve as the Environmental Organization Sector on the SWAC. If approved by the Board, Reunity Resources will replace Earth Care NM.

ACTION REQUESTED:

The Agency is requesting that Board consider approving the SWAC current membership and appointing new members to serve on the SWAC. If approved, the members will serve on the SWAC until January 2017.

Attachment: SWAC Membership List as of August 11, 2014

Santa Fe Solid Waste Management Agency (SFSWMA) Solid Waste Advisory Committee (SWAC)

As of August 14, 2014

#	Sectors	Affiliation	Representatives	Position / Title
1	SFSWMA	SFSWMA	Randall Kippenbrock (non – voting)	Executive Director
2	Santa Fe County	Santa Fe County	Olivar Barela	Solid Waste Division Manager
3	Santa Fe County	Santa Fe County	Robert Martinez	Transportation and Solid Waste Division Director
4	City of Santa Fe	City of Santa Fe	Eric Lucero	Operations Manager Env. Services Div.
5	City of Santa Fe	City of Santa Fe	Lawrence Garcia	Acting Environmental Services Division Director
6	Waste Haulers	Waste Management of Central NIM	Cliff Dowling	District Operations Manager
7	Private Recyclers	Capital Scrap Metals	Barbara Witt	Administrative Assistant
8	City At-Large Resident		Neva Van Peski	
9	City At-Large Resident		Mary Jane Park	
10	County At-Large Resident		Karen Sweeney	
11	County At-Large Resident		John Lopez	
12	State of New Mexico	NMED / Solid Waste Bureau	Tim Gray	Environmental Specialist
13	Institutions	St. Vincent Hospital	Larry Dennis	Director, Facility Services

#	Sectors	Affiliation	Representatives	Position / Title
14	Sustainable Santa Fe Commission	City of Santa Fe	Louise Pape	Member
15	Business Groups	Santa Fe Chamber of Commerce	Simon Brackley	President
16	Business Groups	Santa Fe Area Home Builders Association	Kim Shanahan	Executive Officer
17	Recycling Advocacy Organization	New Mexico Recycling Coalition	English Bird	Executive Director
18	Schools	Santa Fe Public Schools	Lisa Randall	Energy Conservation Program Coordinator
19	Environmental Organizations	Reunity Resources	Tejinder Cianao	Executive Director
20	Reuse Organizations	Habitat for Humanity	Ted Swisher	H4H Executive Director
21	Caja del Rio / Las Campanas Area		Andrew Leyba	