



**Management Coordination Committee (MCC) Meeting Minutes
August 15, 2023**

ATTENDANCE

MCC Members:

- Susan Fife-Ferris, SPU, MCC Chair
- Corina Pfeil, SCA, Kenmore Councilmember, MCC Vice-Chair
- Josh Baldi, KC WLRD
- Ryan Kellogg, PH SKC
- Pat McLaughlin for Lorraine Patterson-Harris, KC SWD

Other Attendees:

Maythia Airhart, KC WLRD	Enrique Gonzalez, KC WLRD	Lakshmi Panikkar, KC WLRD
Mohamed Ali, PH SKC	Jourdan Keith, PH SKC	Hena Parveen, PH SKC
Joy Carpine-Cazzanti, KC WLRD	Minty LongEarth, PH SKC	Trevor Peckham, KC WLRD
Nori Catabay, KC SWD	Tracee Mayfield, PH SKC	Emmanuel Rivera, KC WLRD
Alice Chapman, KC WLRD	Kazia Mermel, SCA	Kathy Thompson, KC WLRD
Roger Chin, PH SKC	Aesha Mokashi, PH SKC	Linda Van Hooser, PH SKC
Ryan Cunningham, KC WLRD	Michell Mouton, KC WLRD	Dave Ward, KC WLRD
Dawn Duddleson, KC WLRD	Kristin Pace, KC WLRD	Steve Whittaker, PH SKC
Katie Fellows, PH SKC	Kristin Painter, KC WLRD	Madelaine Yun, KC WLRD
Anna Frauenheim, PH SKC		

GENERAL BUSINESS

Announcements

Ryan Kellogg shared that the Haz Waste Program was awarded the Agents of Change Award from the North American Hazardous Materials Management Association (NAHMMA) for the lead in cookware work by the Research and Residential Services teams.

Ryan also encouraged MCC members and staff to attend one of the upcoming People’s Institute for Surviving and Beyond Undoing Racism workshops, August 21-23 or December 13-15. For more information and to register to attend, please contact Minty LongEarth or Enrique Gonzalez of the Haz Waste Racial Equity team.

MCC Minutes

MCC reviewed and approved the June 20, 2023, meeting minutes without revisions.

DISCUSSION ITEMS

Capital Improvement Fund

Dave Ward gave a briefing on the status of the collection services and facilities study and development of a capital reserve. Current work in progress to inform the collection services and facilities study includes a pilot project at the North Seattle collections facility to collect and analyze demographic (specifically race and ethnicity) data with the purpose of understanding who our customers are, understanding who are missing our services, and ensuring racially equitable service delivery. Also in progress to inform the study, is a market

research project that will help ensure we are reaching King County’s diverse populations, keeping up with shifting customer needs for different demographic groups, and will support policy development, system changes, and program planning.

The Program is working with King County Procurement to hire a consultant to assist with the collection services and facilities study, which will assess and evaluate potential changes to facilities and operations for improved service delivery, inform future facility capital needs, inform the needed size of a capital reserve, and identify both King County and Seattle Public Utilities capital facility needs.

Q2 Performance and Financial Reports

Kristin Pace and Madelaine Yun shared highlights from the [2nd quarter performance](#) and financial reports. Details are provided in the meeting materials.

Research Services Team

Steve Whittaker and members of the Research Services team gave a presentation on who they are, what they offer, their guiding principles, their role in the Program and region, examples of their work, and ideas for the future. Work that was highlighted includes:

- Lead in cookware study
- Use of Community-Based Participatory Research approaches to address hazardous exposures
- Exposure assessment in auto repair shops (degreasers/solvents)
- Environmental Justice Mapping - use of GIS-based data to identify King County communities highly impacted by environmental pollution
- Piloting a “data lake” data management system - investigating feasibility of consolidating external data to facilitate indicator development, analysis, reporting, and evaluation.
- CANJEM occupational exposure burden study to estimate toxic exposures occurring in King County workplaces for all and BIPOC workers

September 25, Haz Waste Collection Facilities Tour

Joy Carpine-Cazzanti shared a reminder that the Haz Waste Program will be hosting a tour of the South Seattle, North Seattle, and Factoria collection facilities for MCC members, liaisons, and staff members from SPU, Public Health, King County Solid Waste Division, City of Kent, and City of Federal Way on September 25.

UPDATES

Director’s Report

Maythia Airhart presented the August Director’s Report highlighting current areas of interest to MCC, including the look-ahead calendar for the next three months.

Next Meeting: September 19, 2023, 10 a.m.-noon, teleconference