

Washington Recycling Reform Act Advisory Council

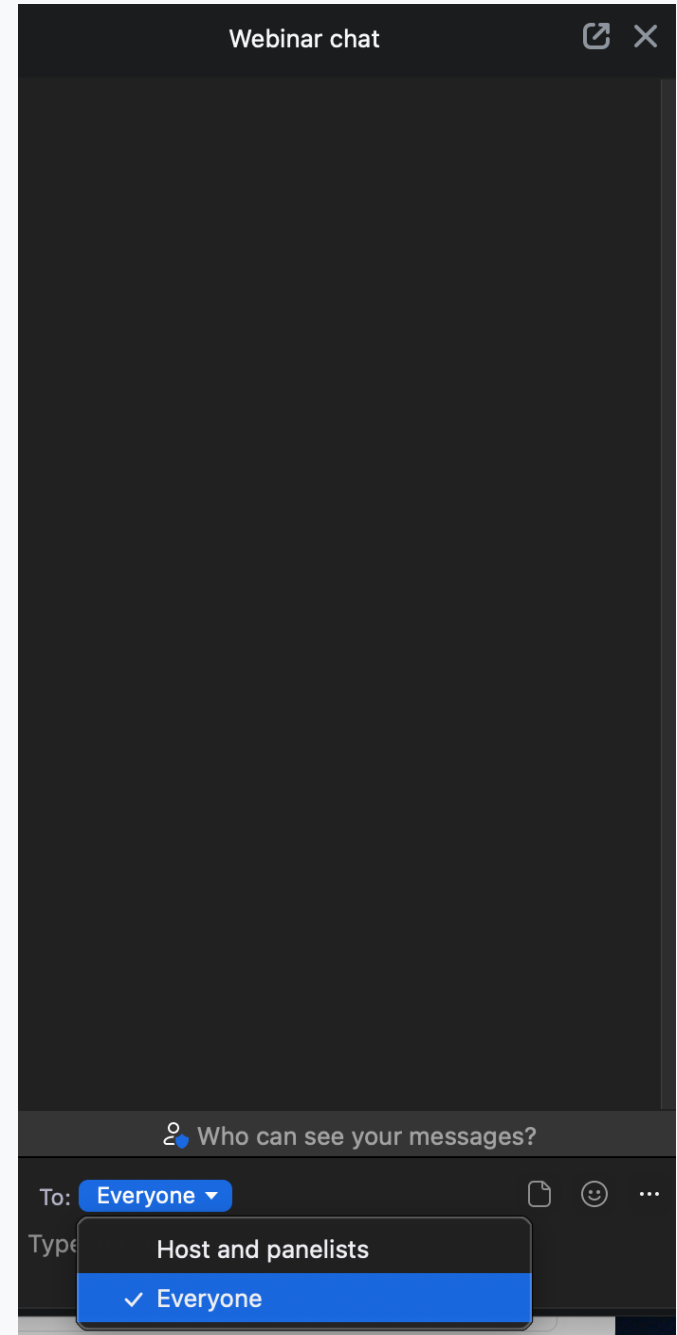
STATEWIDE LISTS SUBCOMMITTEE

April 14, 2026

11-12:30pm PT

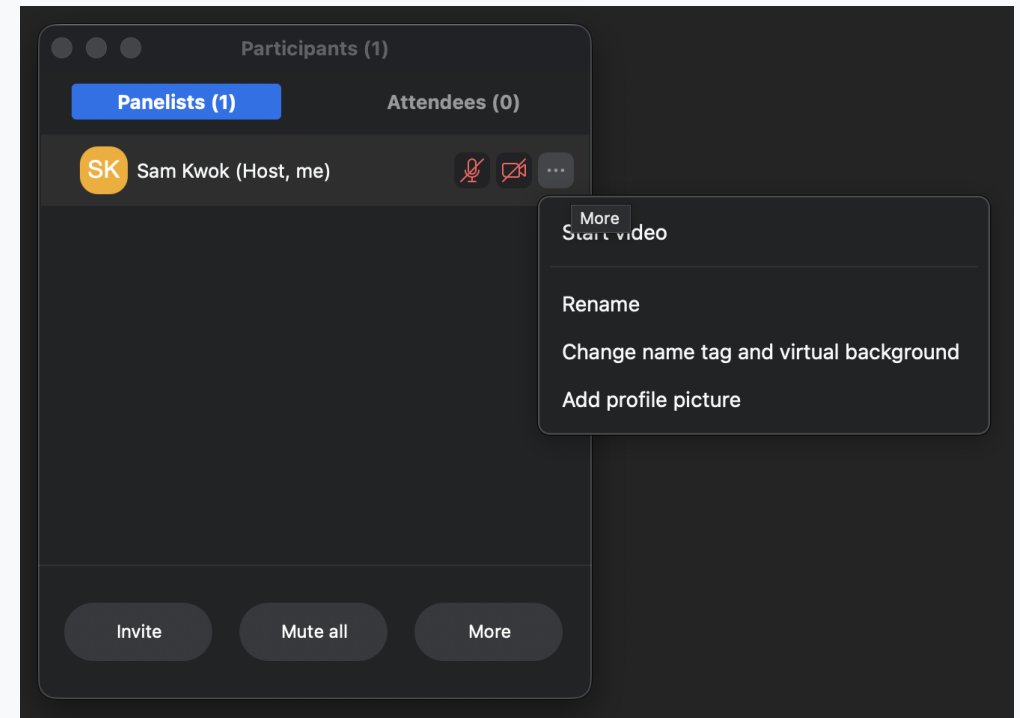
Housekeeping

- All public participants are observers and in listen-only mode. Microphones are muted. While chat is open for everyone, **public attendees should not use the chat and instead use Q&A function for public comment.** The Q&A button can be opened at the bottom of your toolbar.
- Council members will be able to raise hands and come off mute to communicate. **If using chat, please make sure all messages are sent to "Everyone" (see right).**
 - Open the chat box and before sending the chat, please ensure that "To" is to "Everyone" above the box to type.
- If council members experience any A/V issues throughout the webinar, Sam Kwok is available for technical support.



Housekeeping

- Live captioning is enabled for meetings. Participants have the option to toggle it on and off at the bottom of their toolbar.
- Council members should rename themselves to include: **name, organization, seat represented (e.g., Rick Vahl, Waste Connections, Solid Waste)**.
 - Public attendees are welcome to do the same.



Subcommittee Members

Member	Affiliation	Category Represented
McKenna Morigan (Chair)	Seattle Public Utilities	Local government
Megan Daum	American Beverage Association	Producers/manufacturer trade association
Danielle Waterfield Delegate: Gregory Melkonian	AMERIPEN	Producers/manufacturer trade association
Jeff Zillich	WM	Recycling facility
Rick Vahl	Waste Connections	Solid waste collection/hauling
Moji Igun	Zero Waste Washington	Statewide environmental organization
Alissa Campbell	Recology	MRF
Jay Blazey	Cedar Grove	Compost facility/composting interests
Becci Piepel	Douglas County Solid Waste	Local government
Grant Williams	Tribal Solid Waste Advisory Network	Tribal solid waste interests
Karen Hultgren	Pierce County	Other interested parties
Michael Liptack	Friday Harbor	Other interested parties
Julie Gilbertson	CAA	PRO representative (non-voting)

Meeting Agenda

I. Welcome

- a. Attendance & Introductions (Roll Call)
- b. Review of meeting agenda
- c. Call for disclosure of conflicts of interest related to today's meeting agenda

II. Ecology Updates

- a. Lists status update

III. Subcommittee Discussion

- a. Evaluation criteria
- b. Candidate materials lists

IV. Next Steps

- a. Subcommittee review next steps and timeline
- b. Plan and recommendations for full AC engagement at April 29 meeting

V. Preview of Next Meeting(s) Schedule, Content

- a. Review timeline for Subcommittee tasks and associated meetings
- b. Discuss options for document collaboration, how to develop/provide collective input

VI. Adjourn

Open Public Meetings Act

RCW 42.56: Public records act

RCW 42.30: Open public meetings act

- RRA advisory council must comply with OPMA (RCW 70A.208.050(8)(b))
- Meetings are open to the public for all deliberations and discussions
- Post agenda, meeting schedule, and minutes (notes)
- Actions and votes must be public
- All conversations and comments in the virtual chat must be viewable by all attendees and must be directed to "Everyone"
- Official business may only be conducted in meetings open to the public (e.g., no council or subcommittee discussions via email)
- Any documents shared for committee comments/edits must also be available and accessible to the public

Conflicts of Interest

- Members must disclose any actual, potential, or perceived conflict of interest as soon as it arises and before participating in discussion of the relevant topic. Disclosures will be made verbally at the onset of meetings and/or in writing to the facilitation team prior to meetings.
- In most cases, disclosure alone is sufficient, and a council member can still participate in discussion after the disclosure is made.
- In the case of a conflict-of-interest disclosure where the member or their organization stands to receive a direct financial or regulatory benefit from a specific recommendation, the member will self-identify the conflict of interest and recuse themselves from participating in the discussion and from any vote related to that agenda item.
- In general, members should self-identify conflicts of interest and recuse themselves from discussion when appropriate. However, the council chair can also determine that a member has a conflict of interest and ask them to officially disclose the conflict, and if needed, recuse themselves from discussion. The vice chair may step into this role if the chair is the person with a conflict and they opt not to self-disclose or recuse themselves from discussion.

ECOLOGY UPDATES

- LIST STATUS UPDATE – DAN WESTON, ECOLOGY

SUBCOMMITTEE DISCUSSION

- EVALUATION CRITERIA
- CANDIDATE MATERIALS LISTS
- PLAN AND RECOMMENDATIONS FOR 4/29 AC MEETING

PREVIEW OF NEXT MEETING CONTENT

- TIMELINE OF SUBCOMMITTEE TASKS AND MEETINGS
- OPTIONS FOR DOCUMENT COLLABORATION

Upcoming Statewide Lists Subcommittee Meetings

- Tuesday, June 2: 11-12:30
- Wednesday, July 22: 1-2:30pm
- Tuesday, August 4: 1-2:30pm
- Monday, August 10: 10-11:30am

Next Steps

- Meeting materials, including meeting notes and copies of the presentations today will be published on RRAAdvisoryCouncil.org in 10 days
 - Subcommittee will receive an email when it's up
- Review document collaboration protocols
- Full Advisory Council meeting on 4/29, 10:00-1:30pm PT. Meeting will be in hybrid format and folks will meet in-person at Seattle Municipal Tower.

ADJOURN

- NEXT MEETING: TBD