

Chair: Carl Pierce

Vice Chair: David Ruggiero

Secretary: Nicole Riss

In attendance: Carl Pierce, Mike McComber, Kim Ducoté, Jonathan Rivin, Rita Smith, Nicole Riss, David Ruggiero, Signe Gilson

Staff: Vicky Beaumont, Dick Lilly, George Sidles, Linda Rogers

Guests:

Absent: Theo Mbabaliye

5:00 pm Call to Order

Administration:

Chair Report:

- September and October minutes approved
- Recovery One tour discussed; reminder to be sure to attend if signed up; want tour opportunities to continue. If unable to attend, please notify Kim Ducote'
- Review of Prior Meeting Action Items –
 - Redraft SWAC web page - Aurora Mendoza has web modifications
 - CAC survey coming soon from Aurora Mendoza; please be sure to complete as this helps us know how we're doing

Monthly Topics:

5. Building Permit Changes/Deconstruction - Briefing

- Dick Lilly reviewed **deconstruction at various levels**; salvage and recycle high priority. Year-end aggregate report will cover 6-8 houses.
- **Decoupling of permit process** – DPD has this item in front of Council; expect to hear first of the year.
- Hybrid Deconstruct Center – Meeting with DOE to develop.
- DPD – larger scale requirements in recycling work with house mover. Study coming back with notations:
 - Make permit process more efficient
 - No incentive at this time to deconstruct
 - Tax advantages to owner/builders

6. Collection Contracts Transition – Briefing

- George Sidles reviewed Solid Waste Implementation Plan; critical path task and deliverables.
- Contract is within comprehensive framework

- Has been held up but now moving forward with 25 focus groups reviewing material in next couple of weeks.

Action: Review materials and send comments to George by email by Monday morning, 11/24.

7. 2009 Officer Elections .Effective 1-1-2009

Chair – Mike McComber

Vice-Chair – David Ruggiero

Secretary – Nicole Riss

8. 2009 Draft Work Plan –

Vicky Beaumont reviewed 2009 Work Plan Draft, with incorporated modifications from October meeting. Further changes to consider include:

- Reduce number of briefings
- Must review rates, annual recycling report

9. Plastic Bags in Curbside Recycling –

SPU has not written back. Council members McIver and Conlin responded via email. However, Council made no changes to plastic bag recycling.

Recommendations:

- Allied Representative provide information on handling new materials
- Make taking of recycled items priority
- Get outside representations and information

10. December Meeting:

No meeting will be held in December

Wrap Up:

Action Items:

- Send additional comments (if any) to George Sidles regarding Solid Waste Implementation Plan by Monday, 11/24
- Coordinate Allied or other industry representative to talk about recycled materials
- Reminder of tours: Dec 8th – Total Reclaim, and Dec 15th – Nucor Steel.

Preliminary Agenda for Next Meeting

Chair

- Review & Approve minutes for November meeting
- 2009 Work Plan Redraft for SWAC agreement
- Sub-committees for 2009 work plan

6:55 PM Meeting adjourned.