

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
10	5:00 – 5:10	<b>1. Regular Business</b> a. Approve minutes – April, 2012 b. Check-in on “to do’s” from last meeting: <ul style="list-style-type: none"> <li>▪ Feedback on EOW letter (Katie K. coordinate)</li> <li>▪ Ideas for facilities tours to Katie S.</li> </ul> c. Chair report		Chair
<b><u>Monthly Topics</u></b>				
20	5:10 – 5:30	Briefing	<b>2. C&amp;D Recycling Initiatives</b> Briefing on status of ordinances, Director’s Rules, and other initiatives to increase C&D recycling.	Gabriella Uhlar - Hefner, SPU Sr. Planning & Development Specialist
10	5:30 – 5:40	Briefing	<b>3. Stations Rebuilds</b> Status report.	Jeff Neuner, SPU Project Manager
15	5:40 – 5:55	Briefing	<b>4. Sub-committee Reports</b> Climate Action Plan and Every Other Week.	Chair
10	5:55 – 6:05	Briefing and Discussion	<b>5. Annual Recycling Report</b> The report will be ready to review on the 2nd or 3rd week of June and will need quick turnaround due to Council July 1. SWAC members to decide if they want to appoint sub-committee and who will write the required letter.	Vicky Beaumont, SPU Plan Project Manager
10	6:05 – 6:15	Discussion	<b>6. Annual CAC Meeting June 27</b> What would SWAC members like to happen at that meeting?	Vicky Beaumont, SPU Plan Project Manager
5	6:15 – 6:20	Briefing and Discussion	<b>7. Disposed Tons Update</b> Update on tons going to landfill trends.	Vicky Beaumont, SPU Plan Project Manager
<b><u>Wrap Up</u></b>				
10	6:20 – 6:30	<b>8. Review</b> A. Recommendations B. Action Items <b>9. Preliminary agenda for next meeting</b> <b>10. Possible future agenda items</b>		Chair