# Agenda

**SOLID WASTE CITIZEN ADVISORY MEETING**

**SMT 4096**

**Jan 16, 2008**
**5:00 – 7:00**

<table>
<thead>
<tr>
<th>Min</th>
<th>Time</th>
<th>Discussion Item</th>
<th>Presenter</th>
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| 5   | 5:00 – 5:05 | **Administration**
1. Chair Report
2. Attendance Sheet
3. Review prior meeting’s decisions and action items | Chair     |
| 15  | 5:05 – 5:20 | **Monthly Topics**
4. *3, 6 & 20 Year Strategic Outlook*
   • Briefing to foster SWAC understanding of near and long term Seattle solid waste plans and challenges. | Croll     |
| 15  | 5:20 – 5:35 | 5. **Ethics and Protocols**
   • Briefing to clarify ethics and communication protocols. | Mendoza   |
| 25  | 5:35 – 6:00 | 6. **2008 SWAC Workplan** *(Carried forward from last meeting.)*
   • Review SPU list and recommend adjustments (if any).
   • Decide how will accomplish rates work within timeframe. Decision needed at this meeting. | Beaumont  |
| 20  | 6:00 – 6:20 | 7. **Contracts Issues**
   • Briefing only. Status. Waste Motor Oil. Electronics. | Sidles    |
| 10  | 6:20 – 6:30 | 8. **Officer Elections**
   • Decide how and when will do. | Chair     |
| 15  | 6:30 – 6:45 | 9. **Group Communications**
   • Members discuss and decide preferred inter-member communications methods. | Chair     |
| 7   | 6:50 – 7:00 | **Wrap Up**
10. **Review**
   A. Recommendations
   B. Action Items | Beaumont  |
| 7   | 6:50 – 7:00 | 11. Preliminary agenda for next meeting January 16. | Chair     |