Meeting Notes

SPU Solid Waste Advisory Committee (SWAC)
February 6, 2013
Seattle Municipal Tower, 700 Fifth Avenue
Room 5965
5 p.m.-7 p.m.

Co-Chairs: Joseph Ringold & Wendy Walker
Vice Chair: Katie Kennedy
Secretary: Katherine Salinas

Present: Katie Kennedy, Hannah Swee, Joseph Ringold, Katherine Salinas, Dan Corum
Absent: Neil Parry, Carl Pierce, Wendy Walker, Rob Stephenson
Staff: Vicky Beaumont, Teresa Rayburn, Sheryl Shapiro, Tim Croll, SPU Staff

5:04 pm Call to Order

1. Regular Business, Joseph Ringold, Co-Chair
   b. Chair Report – Joseph Ringold, Dan Corum and Katie Kennedy attended the 2/5/13 council briefing on the resolution to adopt the Solid Waste Plan Revision

2. Launching 2013 – Tim Croll, SPU Division Director
   ● Reviewed the Solid Waste Line of Business Workplan and identified programs and budget items that will change in 2013
   ● Tim highlighted key topics that may be of interest to SWAC and that SPU would like community feedback on throughout the year

3. 2013 SWAC Workplan - Vicky Beaumont, Policy Liaison
   ● Discuss how the Solid Waste LOB workplan integrates with the SWAC workplan
   ● Vicky will make edits as discussed and finalize by the March meeting

4. Resolution to Adopt Solid Waste Plan – Joseph Ringold, Co-Chair
   ● Joseph Ringold, Dan Corum and Katie Kennedy attended the 2/5/13 council briefing on the resolution to adopt the Solid Waste Plan Revision

   ● The Office of Sustainability helped develop the Climate Action Plan
   ● A public feedback session is scheduled for Tuesday, February 12 at 6pm
   ● Members of the community will staff the tables and take feedback
   ● Dan volunteered to attend
   ● More information on the Climate Action Plan is located at: http://www.seattle.gov/environment/climate_plan.htm
   - Letters of support for product stewardship legislation regarding batteries and paint
   - More information on the NW Product Stewardship Council can be found at: http://productstewardship.net/
   - **Action:** Katherine Salinas and Joseph Ringold to work on letter and will send to Vicky

7. **Tours** – Katherine Salinas, Secretary
   - Cedar Grove tour on February 22 starts at 12:30
   - Still working to confirm Allied Waste tour for the afternoon of the 22\textsuperscript{nd}

**Wrap Up:**

8. **Review:** Joseph Ringold, Co-Chair
   a) **Recommendations**
   b) **Action Items:**
      - Vicky will update 2013 workplan
      - Joseph and Katherine will work on product stewardship letters
      - Sheryl will provide list of outreach opportunities

9. **Preliminary agenda for next meeting – March 6, 2013**
   - Update on night garbage/noise impacts – Hans VanDusen
   - Finalized Workplan
   - Update on Waste Prevention – Dick Lilly

10. **Possible future agenda items**

6:40 PM - Meeting adjourned