## SOLID WASTE CITIZEN ADVISORY MEETING

**SMT 4096**

**March 17, 2010**

**5:00 – 7:00**

### AGENDA

<table>
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| 10  | 5:00 – 5:10  | **Administration**  
1. Chair Report –  
2. Approve minutes – February, 2010  
3. Review February’s meeting’s decisions, action items, accomplishments:  
  o Charter/bylaws to Rita - done | Signe Gilson, Chair |
| 15  | 5:10 – 5:25  | **Monthly Topics**  
4. **South Park Landfill Agreed Order**  
SPU and other potentially liable parties negotiated with Ecology on a cleanup plan for the old South Park Landfill (next to South Transfer Station). Current status. | Jeff Neuner or Sheila Strehle |
| 20  | 5:25 – 5:45  | **Monthly Topics**  
5. **Report From the Trenches (tentative)** | Transfer Station Manager and/or Crew Chief |
| 5   | 5:45 – 5:50  | **Monthly Topics**  
6. **Waste Prevention Budget Cuts**  
Follow-up from February meeting – what thinking went into waste prevention budget cuts. | Dick Lilly |
| 20  | 5:50 – 6:10  | **Monthly Topics**  
7. **Hybrid Deconstruction Facility**  
Results of the grant funded study and next steps that will help with C&D recycling and waste reduction | Dick Lilly & Joel Banslaben |
| 5   | 6:10 – 6:15  | **Monthly Topics**  
8. **Annual recycling Report**  
Vicky will share the schedule and asks a sub-committee be formed to review drafts | Vicky Beaumont |
| 10  | 6:15 – 6:25  | **Monthly Topics**  
9. **Rates Sub-Committee**  
Report on how this work is going. | Members |
| 10  | 6:25 – 6:35  | **Monthly Topics**  
10. **Elect SWAC Secretary**  
Election held over from November, 2009. Review duties and elect. | Signe Gilson, Chair |
| 10  | 6:35 – 6:45  | **Monthly Topics**  
11. **SWAC Name Change**  
Does the SWAC want to pursue changing the name of the SWAC to better reflect recycling and waste reduction? | Signe Gilson, Chair |
| 10  | 6:45 – 6:55  | **Monthly Topics**  
12. **Debrief Annual CAC Meeting**  
Share highlights for those not able to attend. Provide feedback on what went well, what would want different next time. | Signe Gilson, Chair |
|     |              | **Wrap Up**  
13. **Review**  
A. Recommendations  
B. Action Items | Beaumont |
|     |              | **Wrap Up**  
14. **Preliminary agenda for next meeting** | Chair |