Meeting Notes

SPU Solid Waste Advisory Committee (SWAC)
September 4, 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: Joseph Ringold, Wendy Walker, Katie Kennedy, Dan Corum,
Absent: Katie Salinas
Guests: John Chelminiak, Clark Rider
Staff: Tim Croll, Vicky Beaumont, Teresa Rayburn

5:00 pm Call to Order

1. Regular Business - Wendy Walker and Joseph Ringold, Co-Chairs
   - Meeting notes approved - August 7, 2013

2. SPU’s Strategic Business Plan Development - Tim Croll, SPU Division Director
   - The Customer Review Panel is working on identifying action areas
   - Outreach to the community will happen in the first quarter of 2014
   - SWAC and the other line of business committees will participate in a focus group on
     November 20 to give feedback on the outreach presentation
   - More information about the Customer Review Panel and Strategic Business Plan can
     be found at: http://www.seattle.gov/util/AboutUs/Management/Director/StrategicBusinessPlan/index.htm

   - SWAC will support Councilmember Godden’s recommendations
   - Invite Councilmember Godden to the December SWAC meeting

4. October SWAC Meeting - Vicky Beaumont, Policy Liaison
   - Dan Corum, Joseph Ringold and Vicky Beaumont will all be out of town on
     October 2nd for a Race and Social Justice Conference
   - SWAC decided to cancel the October 2nd meeting
   - SWAC will meet after the October 23rd Race and Social Justice training
5. **RSJ Training** - Vicky Beaumont, Policy Liaison
   - Darlene Flynn from the Office of Civil Rights will be here September 25 for training on an introduction to the Race and Social Justice Initiative
   - More RSJ training will continue in October and November with facilitated workshops
   - All CAC members will receive tickets to the Race: Are We So Different? Exhibit at the Pacific Science Center

6. **One Less Truck** - Wendy Walker and Joseph Ringold, Co-Chairs
   - SWAC recommendations are due September 25
   - SWAC supports every other week garbage pickup with some considerations for SPU to note (see letter)

**Wrap Up:**

7. **Review:** Joseph Ringold and Wendy Walker, Co-Chairs
   a) **Recommendations**
   b) **Action Items:**
      - One Less Truck Pilot report response
      - Commercial Recycling support

8. **Next meeting is October 23, 2013**

7:05 PM - Meeting adjourned