# SOLID WASTE CITIZEN ADVISORY MEETING

**SMT 4096**  
**January 19th, 2011**  
**5:00 – 7:00**

## AGENDA

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<th>Discussion Item</th>
<th>Presenter</th>
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| 10  | 5:00 – 5:10 | Administration  
1. Chair Report –  
2. Approve minutes – November, 2010  
3. New member interviews  
4. Parking passes | Signe Gilson, Chair |

### Monthly Topics

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| 15  | 5:10 – 5:25 | Briefing & Discussion  
5. SPU’s Strategic Outlook for Solid Waste  
  ● Highlights for the coming year | Tim Croll |
| 15  | 5:25 – 5:40 | Briefing & Discussion  
6. 2011 Rate Increase and Budget  
  ● Overview of rate increase, projected revenues  
  ● Debrief budget ultimately adopted by Council | Tim Croll |
| 15  | 5:40 – 5:55 | Action Item  
7. Officer Elections  
  ● Elect 2011 officers | Chair |
| 5   | 5:55 – 6:00 | Discussion  
8. Meeting week and Location Change  
  ● Ensure all know of this change | Vicky Beaumont |
| 20  | 6:00 – 6:20 | Briefing & Discussion  
9. Annual Work Plan  
  ● Review updated SWAC 2011 work plan as prepared by Vicky, and finalize to recommend to SPU Director. | Chair |
| 10  | 6:20 – 6:30 | Briefing & Discussion  
10. Tonnage Update  
  ● 2010 disposed tons report | Vicky Beaumont |

## Wrap Up

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| 5   | 6:30 – 6:35 | 6. Review  
  A. Recommendations  
  B. Action Items | Vicky Beaumont |
| 5   | 6:35 - 6:40 | 7. Preliminary agenda for next meeting  
  ● | Chair |
|     |     | 8. Possible future agenda items:  
  ● Annual Work Plans |   |