# AGENDA

**Min** | **Time** | **Discussion Item** | **Presenter**
---|---|---|---
10 | 5:00 – 5:10 | **1. Regular Business**<br>a. Approve minutes – March, 2012<br>b. Check-in on "to do’s" from last meeting:<br>• EOW draft letter;<br>• EOW sub-committee arrange next meeting with Carl;<br>• Vicky to send Carl’s phone number;<br>• revised Rates recommendation letter;<br>• Vicky to check on tour and/or meeting at the new South; and<br>• Vicky to finalize 2012 work plan and send to members.<br>c. Chair report | Chair

| 30 | 5:10 – 5:40 | **2. Getting Our Financial House in Order**<br>Ray will bring the SWAC up to date on SPU’s activities to tighten internal monetary controls in the wake of the large alleged theft recently discovered. | Ray Hoffman, SPU Director

| 15 | 5:40 – 5:55 | **3. Every Other Week**<br>Carl will respond to the SWACs feedback on the draft letter to potential pilot participants, among other updates. | Carl Woestwin, SPU Project Manager

| 30 | 5:55 – 6:25 | **4. Waste Prevention**<br>Dick Lilly, Veronica Fincher and Pat Kaufman will brief the committee on current and planned activities in the areas of: yellow pages and junk mail opt out; reuse, plastic bag ban; etc. | Dick Lilly, SPU Waste Prevention Manager

| 10 | 6:25 – 6:35 | **5. Solid Waste Plan**<br>The Preliminary Draft Plan is just about ready to submit to Ecology. Vicky will review highlights from the list of notable changes compared to the previous draft. | Vicky Beaumont, SPU Plan Project Manager

| 10 | 6:35 – 6:45 | **6. UW Trash-in Event**<br>Ms. Newcomer will brief the SWAC on this upcoming event. | Emily Newcomer

| 5 | 6:45 – 6:50 | **7. Tour of New South**<br>Meeting in the new building is not possible until July. Does the SWAC want a tour before then? | Chair

| 10 | 6:50 – 6:55 | **8. July 4 Holiday**<br>As the 1st Wed of the month, this would normally be a meeting day. Reschedule or cancel? | Chair

## Wrap Up

| 5 | 6:55 – 7:00 | **9. Review**<br>A. Recommendations  
B. Action Items  
10. Preliminary agenda for next meeting  
11. Possible future agenda items | Chair