In attendance: Signe Gilson, Chair; Laura Feinstein; Carl Pierce; Julie Pond; David Ruggiero; Wendy Walker
Absent: Dan Corum; Rita Smith; Rob Stephenson;
Staff: Vicky Beaumont; Linda Rogers
Guests:

5:08 pm Call to Order

Administration:

Chair Report:
- June 2011 minutes approved
- June action items:
  - Small containers for commercial letter received from Ray Hoffman – 20 gallon option by September; for consideration in the next rates adjustment – micro containers
  - Annual recycling letter done and delivered; will be presented to City Council July 27th.

Monthly Topics:

4. Annual Recycling Report – Briefing
Vicky Beaumont updated the SWAC on the final 2010 Recycling report. Update included:
- All areas down except self haul due to economy effects
- Less appliance drop-off
- Effective programs = less waste generation
- Report consists of a lot of facts and not a lot of analysis due to lack of staff and resources; more analysis will be included in the Comp Plan
- Commercial – strong paper recycle markets
- Waste Prevention – phone books – mailer for those not wanting to go on-line
- Mercury lighting bill\Good commercial organics diversion
- Continue to support backyard composting
  - Question was raised as to what strategies are being used in this area; response was very little
  - Concern raised of migration from back yard to curb side
  - Suggestion – share bin among neighbors; one exemption allows neighbors to place appropriate things in container if it’s not full
- Vicky asked if overall, were review comments helpful, was assistance useful; response was “yes”
- Other updates included:
  - SF – has met goal
  - MF – turnaround based on organics
  - Commercial – big jump of 4%
    - Question: are sectors being rewarded in any way?
• Next report –
  o Would like to see suggestions for restructure, based on new Comp Plan
  o More analysis; can’t get with current deadline
  o Possibility of asking City Council for new extended due date so can get data and
    analytics completed to be included
  o Provide ability to levy fines for late data submittal; currently being levied
  o Basic report with analysis presented later as an addendum

• Additional discussion included:
  o Who is the intended audience; this could drive format and layout
  o City Council driven – why ask for report
  o Help citizens understand what numbers mean
  o City Council drives earlier report
  o Why does City Council want SWAC to review?
    ▪ Who’s audience?
    ▪ What do they want or need
  o Makes sense to refer back to Comp Plan
    ▪ Becomes update for Comp Plan
    ▪ Update for goals
  o Any measure program specific? Analysis by program?
    ▪ Part of the difficulty is determining what is a program
    ▪ Mostly information going out, little coming back
  o Are impact studies done?
  o Forecasting program effects – able to calculate anticipated annual tonnage diverted; not
    post-program analysis of efficiencies
  o 2 graphs to tie overall summary to 3 programs – self-haul, SF, MF, Commercial
    ▪ Stacked graph to tie together

5. Facility Tours – Discussion
   David Ruggiero reviewed north, central and south potential facilities for tours, with date and
   time restrictions. Highlights included
   • Tours will take place Thursday, July 14th
     o Allied Recycling – 2:45 PM
     o Total Reclaim – 11 AM or 4 PM
     o Identified those attending, and where will meet
     o Allied needs list of attendees prior to July 14th
   • Potential additional tour on an August Friday for Nucor from 11-12
   • At future meetings, discuss possibility of other tours during the winter months

6. North Transfer Station Rebuild Update – Update
   David Ruggiero updated the SWAC on current status; information included
   • Stakeholders group had it final meeting; sent nice letter to Ray Hoffman. Accepted
     conceptual design includes
     o Separate recycle building
     o 1.5-2 times size of current facility
     o Ability to dump recycle before scales
     o Flat tip floor like Shoreline
     o Enclosed, will reduce noise
     o Vacate street
     o Parking lot North of station slated to make a park
     o Traffic will move more quickly, not have such lengthy lines and traffic will not back up
       into the streets
     o There will be no community meeting room
   • Next step is design-build, to be finalized in 2012; cost will be approximately $55M, which is
     about $10M over previous cost estimates
   • Will develop park and green space task force
Design intended to be flexible, able to accommodate new needs

**Action Item:** determine what point in RFP process to have an update to SWAC; will contact Jeff Fowler for this

7. **Wrap Up
   Recommendations**
   - Have Jeff Fowler update the SWAC on North Station RFT as applicable

**Action Items**
- Comp Plan – Pick Up The Pace to Zero Waste – preview draft
  - Post draft 8/1-9/30
  - Launch public involvement – couple of months
  - Review draft and advise what SWAC thinks
  - SPU to redraft Plan based on input
  - No “official” public meetings
  - Will conduct a web-based survey
  - Special effort to reach traditionally underserved public
  - SWAC can be involved in community meetings
- SWAC to decide how wants to be involved
  - Preliminary draft plan to Ecology approximately November
  - Document SWAC involvement
- When SWAC reviews, may result in significant remodel
- October meeting – briefing on where we are on the Comp Plan
- **August meeting cancelled**

**Preliminary Agenda for Next Meeting – Sept 7th, 2011, Room SMT 5965**
- Approve July 2011 minutes
- Tour review
- Local Hazardous Waste Management Plan – interlocal management of household hazardous waste, pharmaceuticals, medicines take back
- Phone book unwanted – update from Dick Lilly

6:25 PM - Meeting adjourned