

AGENDA

Min	Time	Discussion Item	Presenter
5	5:00 – 5:05	<u>Administration</u> 1. Chair Report 2. Attendance Sheet 3. Approve minutes – Nov ‘09 4. Review prior meeting’s decisions, action items, accomplishments: <ul style="list-style-type: none"> ○ Recruitment ○ Ecology’s draft planning guidelines comments (Rita) 	Signe Gilson, Chair
<u>Monthly Topics</u>			
10	5:05 – 5:15	Introductions 5. Welcome New Members Laura Feinstein, David Traylor (Mark Gibbs will start in the Spring)	Vicky Beaumont, SPU SWAC Policy Liaison
10	5:15 – 5:25	Briefing 6. Solid Waste Strategic Outlook Highlights from the updated 3, 6, and 20 year outlook on the work of the solid waste line of business at SPU.	Timothy Croll, SPU Solid Waste Director
10	5:25 – 5:35	Briefing 7. Solid Waste Rates Increase and Budget 2010 Rates increase: impact on customers. 2010 Budget: declining revenues and impacts on solid waste efforts	Timothy Croll
20	5:35 – 5:55	Briefing & Comments 8. “Heavy” Garbage Rate Review highlights of staff paper on the feasibility of creating a higher collection fee for garbage that is heavier than average as an incentive for commercial customers to increase organics diversion.	Deborah Caul, SPU Rates
20	5:55 – 6:15	Briefing & Comments 9. Rate Study for 2011 Review study topics and timelines for the next solid waste rates study. SWAC indicate topics on which want involvement..	Deborah Caul
5	6:15 – 6:20	Briefing & Comments 10. Product Stewardship Legislation 2010 Highlights of the products stewardship legislation that may be proposed at the next session of legislature. What the SWAC will support and how they will do so.	Dick Lilly, SPU Waste Prevention
20	6:20 – 6:40	Discussion, Committee Commitments 11. Committee Operations 2010 Increasing SWAC effectiveness 2010 to better align with the state’s expectations for local SWACs, accomplish the 2010 work plan. Sub-committee appointments.	Chair
<u>Wrap Up</u>			
5	6:50 – 6:55	11. Review <ul style="list-style-type: none"> A. Recommendations B. Action Items 	Beaumont
5	6:55 – 7:00	12. Preliminary agenda for next meeting	Chair