Meeting 4

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Review and Approval of Agenda (3 min.)

3. Review and Approval of Meeting 3 Summary (3 min.)

4. Review of “Parking Lot” list and status of information items (10 min.)
   a. Next field trip
   b. Updated meeting schedule
   c. 

5. Response to questions at Meeting 3 (20 min.)
   a. 2011 Solid Waste Revenue and Expenditure summary
   b. North and South Transfer Station cost comparison
   c. Seattle’s recycling goals compared to other jurisdictions
   d. Stormwater runoff mitigation: regional vs. property-specific flow controls

6. Presentation and Discussion: Overview of Corporate Functions (50 minutes) Martin Baker PowerPoint Presentation

7. Presentation and Discussion: 2012 Focus group results, employee survey results, customer 2020 (40 min.) Joe LePla, Green Rubino PowerPoint Presentation

8. Presentation and Discussion: SPU “SWOC” (45 min.) Ray Hoffman PowerPoint Presentation and handout

9. Proposed Agenda for Meeting 5 (Monday June 10) (5 min.) – see below

10. Adjourn
    Proposed June 10 Agenda
        - Continued discussion of SWOC
        - Strategic Framework: Promise statements, focus areas, strategic objectives
        - Introduction of Decision Lens Instrument for weighting and prioritizing
        - Discuss Benchmarking Scope