We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions at the bottom. Please let me know if you cannot attend or if you plan to call in so we can make sure to have the conference bridge set up.

### AGENDA

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| 10  | 5:30 -- 5:40 | 1. Regular Business  
   a. Welcome and introductions  
   b. Attendance – sign in  
   c. Review and approve meeting notes from January  
   d. Safety | Holly Griffith, SWAC Chair |
|     |              | 2. Solid Waste LOB Updates | Sheryl Shapiro, CAC Program Manager |
|     |              | 3. Legislative Updates |  |
| 10  | 5:40 – 5:50  | Presentation, Discussion, Feedback | Susan Fife-Farris, Division Director  
   SPU Solid Waste Planning and Program Management  
   Sego Jackson, Solid Waste LOB Liaison |
| 80  | 5:50 – 7:10  | Presentation, Discussion, Feedback | SBP Core Team staff |
|     |              | 4. Strategic Business Plan (SBP)  
   a. SPU Finance/Budget Overview for 2018-2023 SBP  
   b. Overview SBP Action Items  
   c. SBP and Solid Waste LOB  
   d. SBP Community Meetings Debrief | Ken Snipes, SPU Deputy Director,  
   Solid Waste LOB  
   Michael Davis, Director,  
   Environmental Justice and Service Equity Division; SWAC members |
| 15  | 7:10 – 7:25  | Discussion | Holly Griffith, Sego Jackson |
| 5   | 7:25 – 7:30  | Sharing | Members |
|     |              | 6. Around the Table  
   7. (IF TIME) Additional Legislative Updates | Sego Jackson |

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and/or similar products.

**Conference Call Instructions:**
1. Call 206-684-9205,  
2. The password is 7781 and then press #.  
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end.  