

AGENDA

Min	Time	Discussion Item		Presenter
<u>Administration</u>				
10	5:00 – 5:10	1. Regular Business a. Approve minutes – May 2, 2012 b. Activities since last meeting: <ul style="list-style-type: none"> • New member orientation May 22; • STS ribbon cutting May 30 c. Chair report– Conversation with Mayor at STS ribbon cutting,		Julie Pond, Chair
<u>Monthly Topics</u>				
20	5:10 – 5:30	Briefing	2. Processing Agreements Briefing on the process of renewing agreements for recycling and organics processing.	Hans Van Dusen, SPU
35	5:30 – 6:05	Briefing	3. Every Other Week/One Less Truck Briefing on the final version of the Evaluation Plan and other updates from the subcommittee.	Carl Woestwin, SPU
15	6:05 – 6:20	Briefing and Discussion	4. Annual Report Briefing on the status of developing this report, sharing available results, and discussing when we expect to need the SWAC's feedback and letter.	Vicky Beaumont, SPU
5	6:20 – 6:25	Briefing and Discussion	5. Solid Waste Management Plan Briefing on the status of the SEPA process and timeline to final adoption.	Vicky Beaumont, SPU
15	6:25 – 6:40	Briefing and Discussion	6. Tours Facility tour planning status and next steps for setting up.	Katie Salinas, Secretary
5	6:40 – 6:45	Briefing	7. Upcoming Events & Reminders <ul style="list-style-type: none"> • Tuesday, June 26 3:00pm the CAC chairs and vice-chairs meet with CM Godden. • Wednesday, June 27 5:00pm Annual All CAC members meeting at City Hall • July 4 – Monthly SWAC meeting CANCELLED 	Vicky Beaumont, SPU
<u>Wrap Up</u>				
5	6:45 – 6:50	8. Review a. Recommendations b. Action Items 9. Preliminary agenda for next meeting 10. Possible future agenda items		Julie Pond, Chair