

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration</u>				
10	5:00 – 5:10	1. Regular Business a. Approve meeting notes – June 6, 2012 b. Activities since last meeting: • Annual meeting recap; • Membership interview Aug 24 c. Chair report		Julie Pond, Chair
<u>Monthly Topics</u>				
45	5:10 – 5:55	Briefing	2. Solid Waste Rates Proposal Review highlights of rates proposal, including proposed budget changes to keep the rate increase down. Council next discusses it on August 7. If the SWAC chooses to comment, will need to do so by August 3.	Vicky Beaumont, SPU Policy Liaison
10	5:55 – 6:05	Briefing	3. One Less Truck (Every Other Week) Subcommittee update.	Julie Pond, Chair
5	6:05 – 6:10	Briefing and Discussion	4. Annual Recycling Rate Report Closing the loop. Turned in on time and now available on the web.	Vicky Beaumont, SPU Policy Liaison
5	6:10 – 6:15	Briefing and Discussion	5. Solid Waste Management Plan Vicky provide update (Ecology’s comment letter, draft Resolution for adoption by council).	Vicky Beaumont, SPU Policy Liaison
15	6:15 – 6:30	Briefing and Discussion	6. Tours Redux Facility tour planning status and next steps for setting up.	Katie Salinas, Secretary
5	6:40 – 6:45	Briefing	7. Review SWAC 2012 Work Plan How we’ve done so far and desires for rest of year.	Vicky Beaumont, SPU Policy Liaison
<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