

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 – January 23, 2013 b. Chair report		Joseph Ringold, Co-Chair
<u>Monthly Topics</u>				
15	5:10 – 5:25	Briefing	2. Launching 2013 Recap budget decisions from 2012 and look ahead at work in 2013	Tim Croll, Director
30	5:25 – 5:55	Discussion	3. 2013 Work Plan Review draft and make adjustments	Vicky Beaumont, Policy Liaison
10	5:55 – 6:05	Briefing	4. Resolution to Adopt Solid Waste Plan Recap of February 5 presentation to the City Council LUC Committee	Vicky Beaumont, Policy Liaison
10	6:05 – 6:15	Briefing and Discussion	5. Climate Action Plan Open House Information on event and SWAC member participation	Vicky Beaumont, Policy Liaison
10	6:15 – 6:25	Briefing and Discussion	6. Product Stewardship Legislation Consider letters of support for product stewardship legislation for batteries and paint	Vicky Beaumont, Policy Liaison
10	6:25 – 6:35	Discussion	7. Tours Finalize details for the scheduled tours	Katie Salinas, Secretary
<u>Wrap Up</u>				
10	6:40 – 6:55	8. Review a. Recommendations b. Action Items 9. Preliminary agenda for next meeting 10. Possible future agenda items		Joseph Ringold, Co-Chair