

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 – December 5, 2012 b. Chair Report		Julie Pond, Chair
<u>Monthly Topics</u>				
15	5:10 – 5:25	Briefing and Discussion	2. Bag Ban Update Dick will give the same briefing as given to the City Council LUC Committee on January 15	Dick Lilly
20	5:25 – 5:45	Election	3. 2013 Officer Elections Elect new Chair, Vice-Chair and Secretary for 2013	Julie Pond, Chair
45	5:45 – 6:30	Discussion	4. 2013 Work Plan Review items on SPU staff Solid Waste Work Plans and discuss other ideas to put into the SWAC Work Plan for 2013	Julie Pond, Chair and Vicky Beaumont, Policy Liaison
10	6:30 – 6:40	Discussion	5. Tours .Discuss current ideas for self education tours	Katie Salinas, Secretary
<u>Wrap Up</u>				
15	6:40 – 6:55	6. Review a. Recommendations b. Action Items 7. Preliminary agenda for next meeting 8. Possible future agenda items		Julie Pond, Chair