

AGENDA

<i>Min</i>	<i>Time</i>			<i>Presenter</i>
<u>Administration</u>				
10	5:00 - 5:10	1. Regular Business a. Approve meeting notes - January 8, 2014 b. Report on outstanding items from last meeting c. Chair report		Joseph Ringold, Co-Chair
<u>Monthly Topics</u>				
20	5:10 - 5:30	Briefing	2. All compostable food ware in quick-serve restaurants ordinance: Mr. Lilly will review the history of recyclable and compostable food serve-ware in quick serve restaurants, and the circumstances that impel the proposed ordinance	Dick Lilly, SPU Staff
15	5:30 - 5:45	Discussion	3. Compostable food ware logo: SWAC will serve as an educated focus group to review proposed logo intended to clearly label food service items that can be successfully composted	Dick Lilly, SPU Staff
20	5:45 - 6:05	Briefing	4. 2014 Strategic Outlook for Solid Waste: Mr. Croll, Solid Waste Director, will discuss 2014 strategies that will further SPU's solid waste goals. He will also provide an update on the work for SPU's Strategic Business Plan regarding solid waste	Tim Croll, SPU Division Director
45	6:05 - 6:50	Activity	5. Team building activities: Ms. Beaumont will lead some activities to build working-together skills in acknowledgement of the recent growth in SWAC membership	Vicky Beaumont, Policy Liaison
10	6:50 - 7:00	6. Wrap Up a. Recommendations b. Action Items c. Preliminary agenda for next meeting: March 5, 2014 d. The requested toxics policy 101 will happen in April with LHWMPs Dave Galvin		Joseph Ringold, Co-Chair

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 below. 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.

Conference Call Instructions:

1. Call 206-684-9205,
2. The password is 7781, 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. Problems? Call us in the conference room at 206-733-9856.