

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Role</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
10	5:30 – 5:40		<b>1. Regular Business</b> a. Welcome and Intros b. Attendance – sign in c. Review and approve meeting notes from June 4, 2014 d. Around the table	Wendy Walker, Heather Levy, Co-Chairs
<b><u>Monthly Topics</u></b>				
25	5:40 – 6:05	Discussion	<b>2. Food waste requirements ordinance:</b> Tim Croll, SW Division Director review ordinance requirements, and have time for questions	Tim Croll, Solid Waste Director
25	6:05 – 6:30	Briefing	<b>3. Strategic Business Plan Update:</b> Tim Croll will present an update on Ray Hoffman’s vision.	Tim Croll, Solid Waste Director
10	6:30 – 6:40	Discussion and/or Vote	<b>4. New SWAC Secretary:</b> With Aaron Lawhead’s departure as he and family are relocating, will need to replace this position	Wendy Walker, Heather Levy
5	6:40 – 6:45	Briefing	<b>5. Tap Water Campaign meeting:</b> Briefing on meeting	Chris Toman, Heather Levy, Katie Kennedy
20	6:45- 7:10	Discussion	<b>6. Discussion items:</b> <ul style="list-style-type: none"> <li>• Sub committees, continued from previous months</li> <li>• Field trips: What’s of most interest</li> </ul>	Sheryl Shapiro, and Heather Levy  Members
10	7:10- 7:20	Discussion	<b>7. Around the table:</b> items of interest from SWAC members	Members
10	7:20 – 7:30		<b>8. Wrap Up</b> a. Recommendations b. Action Items c. Preliminary agenda for next meeting: <b>September 3, 2014</b>	Wendy Walker, Heather Levy, Co-Chairs

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, and then press #. 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.