

AGENDA

| Min | Time | | Discussion Item | Presenter |
|-----------------------|-------------------|-------------------------|---|---|
| 10 | 5:00 – 5:10 | | <u>Administration</u> 1. Chair Report 2. Attendance Sheet 3. Approve minutes – Nov, 08 4. Review prior meeting's decisions and action items: ✓ Send additional comments, if any, to George Sidles re SW Implementation Plan. ✓ Coordinate someone to talk about recycled materials ✓ December tours | Chair |
| Monthly Topics | | | | |
| 15 | 5:10 – 5:25 | Briefing | 5. 2009 Strategic Outlook Highlights from SPU's updated Strategic Business Plan re Solid Waste. | Tim Croll, (SPU) |
| 40 | 5:25 – 6:05 | Briefing | 6. Recycling Markets a) What are the current market conditions for recyclable commodities (especially paper); b) What are the noteworthy historic circumstances leading up to the current downturn; c) What are the key variables influencing these conditions looking forward. | Pete Grogan, recycling markets professional |
| 15 | 6:05 – 6:20 | Briefing | 7. New Contracts Implementation Highlights of accomplishments to date, next tasks, challenges. | George Sidles (SPU) |
| 30 | 6:20 – 6:50 | Discussion and decision | 8. 2009 Work Plan Review work plan as approved by SPU Director. Discuss and decide whether SWAC will have sub-committees and/or other strategies to accomplish the work. | Chair |
| Wrap Up | | | | |
| 5 | 6:50 – 6:55 | | 11. Review A. Recommendations B. Action Items | Beaumont (SPU) |
| 5 | 6:55 – 7:00 | | 12. Preliminary agenda for next meeting | Chair |