

Chair: Mike McComber

Vice Chair: David Ruggiero

Secretary: Nicole Riss

In attendance: Mike McComber, Jonathan Rivin, Signe Gilson, Rita Smith, Nicole Riss, David Ruggiero, Carl Pierce

Staff: Vicky Beaumont, George Sidles, Linda Rogers, Julie Vorhes

Guests: Lisa Sepanski, KC Solid Waste; Jay Watson, LHWMP; Maryam Mason, SPU

Absent: Kim Ducoté Theo Mbabaliye

5:00 pm Call to Order

Administration:

Chair Report:

- January , 2009 minutes approved
- New SWAC member recently interviewed and expected to be approved in near future; another applicant will be interviewed later in the month
- Review of Prior Meeting Action Items –
 - BANSII Report will be done in March
 - Letters supporting medicine and CFL take-back programs – coming out of committee for next phase
 - Rita Smith sent out educational materials drafts; were very informative. The SPU “LOOK” in this material was examined here and in emails prior to this meeting. This issue may need further attention.

Monthly Topics:

5. Northwest Produce Stewardship Council (NWPSC) - Briefing

- Dick Lilly, SPU, and Lisa Sepanski, King County Solid Waste, briefly discussed the Activities Report pursuant to Council Resolution 30990 regarding waste reduction, which SPU is fulfilling via five primary activities:
 - Increase support for the NW Product Stewardship Council--through further participation such as committee work, ongoing support for unwanted medicine take-back pilot program, etc.
 - Evaluate product stewardship options in study of toxic, hard to recycle or under-recycled products. Identified some products under study in this phase.
 - Direct support, through brochure printing, for the Take-It-Back Network, retail outlets taking back electronics products (until 2009) and fluorescent lighting tubes and CFLs. Electronics are now being managed via the new state program.
 - Work with carpet manufacturers on product take-back or processing facilities in the metropolitan area
 - Add new electronics collection program to SPU's curbside pickups
- Reviewed video presentation of *Product Stewardship: A Better Way*.

6. Local Hazardous Waste Management Plan (LHWMP) – Briefing

- Jay Watson presented overview of LHWMP. LHWMP is updating their comprehensive plan and would like participation from SWAC.
- Product Stewardship Council dealing with mercury CFLs, and pharmaceuticals.
- Operate through Board of Health Code
- Designate contact to attend workshop with eye towards identifying items that may have been missed, those possibly requiring more detail or changes

7. New Collection Contracts Implementation Training -- Briefing

- As Seattle solid waste ambassadors, and considering members will have questions on the changes coming in April, Maryam Mason, Management Systems Analyst with SPU's Business Support Services, provided samples of educational materials being sent to customers
- Showed PowerPoint presentation used for training Call Center staff for responding to citizen questions
- Identified FAQs information for customers
- Discussed Clear Alleys Program; George Sidles to give update to City Council in near future.

8. Citizen Advisory Committees Annual Combined Meeting, Wednesday, March 11, 2009

- It is anticipated this meeting will be more of a working meeting, not much ceremony. SPU leadership will attend.
- Questions for leadership to address at this meeting are to be sent to Vicky Beaumont by email by Monday, 2/23
- CAC survey results will be discussed.
- This will be an additional meeting for March; the regular March 18th SWAC meeting will be held.

Wrap Up:

Action Items:

- Questions for SPU leadership to discuss at the CAC meeting to be sent to Vicky by 2/23/09.
- Look into uploading SWAC documents to a password protected SPU server or a non-SPU server. (David volunteered to set this up for us if approved.) This would replace the many large documents emailed to SWAC members with links to those documents.
- Identify who will attend the April 7th LHWMP workshop – get details such as who, what, where and when.
- Vicky will relay to George Carl's concern regarding Clear Alleys Program.

Preliminary Agenda for Next Meeting

Chair

- Dick Lilly – Waste Reduction BANSII Report
- George Sidles – implementation update
- LHWMP workshop – who to attend

7:10 PM Meeting adjourned.