

AGENDA

<i>Min</i>	<i>Time</i>			<i>Presenter</i>
<u>Administration</u>				
5	5:00 - 5:05	1. Regular Business a. Approve meeting notes - December 4, 2013 b. Report on outstanding items from December c. Chair report		Wendy Walker and Joseph Ringold, Co-Chairs
<u>Monthly Topics</u>				
20	5:05 - 5:25	Election	2. Officer Elections	Wendy Walker and Joseph Ringold, Co-Chairs
20	5:25 - 5:45	Discussion	3. SWAC 2014 Workplan Review updated draft and finalize	Wendy Walker and Joseph Ringold, Co-Chairs
10	5:45 - 5:55	Briefing	4. Strategic Business Plan Workshops Recap opportunities for involvement	Vicky Beaumont, Policy Liaison
15	5:55 - 6:10	Review	5. One Less Truck and Cost Savings Review existing charts and explanations with an eye to simplifying for better messaging	Vicky Beaumont, Policy Liaison
5	6:10 - 6:15	Briefing	6. 2013 Disposed Tons YTD Review tons disposed in landfill compared to prior years	Vicky Beaumont, Policy Liaison
10	6:15- 6:25	Discussion	7. Logistics - Proposal to change meeting start time to 5:30pm starting in March - Reserve the fourth Wednesday of every month for sub-committee work and special meetings - The first special meeting on Climate Change is February 26 from 5:15pm - 7:30pm	Wendy Walker and Joseph Ringold, Co-Chairs Vicky Beaumont, Policy Liaison

10	6:25 - 6:35	8. Wrap Up a. Recommendations b. Action Items c. Preliminary agenda for next meeting: February 5, 2014	Wendy Walker and Joseph Ringold, Co-Chairs
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