



SOLID WASTE CITIZEN ADVISORY MEETING

SMT 4096

January 19th, 2011 5:00 – 7:00

AGENDA

<i>Min</i>	<i>Time</i>		<i>Discussion Item</i>	<i>Presenter</i>
10	5:00 – 5:10	<u>Administration</u> 1. Chair Report – 2. Approve minutes – November, 2010 3. New member interviews 4. Parking passes		Signe Gilson, Chair
<u>Monthly Topics</u>				
15	5:10 – 5:25	Briefing & Discussion	5. SPU's Strategic Outlook for Solid Waste • Highlights for the coming year	Tim Croll
15	5:25 – 5:40	Briefing & Discussion	6. 2011 Rate Increase and Budget • Overview of rate increase, projected revenues • Debrief budget ultimately adopted by Council	Tim Croll
15	5:40 – 5:55	Action Item	7. Officer Elections • Elect 2011 officers	Chair
5	5:55 – 6:00	Discussion	8. Meeting week and Location Change • Ensure all know of this change	Vicky Beaumont
20	6:00 – 6:20	Briefing & Discussion	9. Annual Work Plan • Review updated SWAC 2011 work plan as prepared by Vicky, and finalize to recommend to SPU Director.	Chair
10	6:20 – 6:30	Briefing & Discussion	10. Tonnage Update • 2010 disposed tons report	Vicky Beaumont
<u>Wrap Up</u>				
5	6:30 – 6:35	6. Review A. Recommendations B. Action Items		Vicky Beaumont
5	6:35 - 6:40	7. Preliminary agenda for next meeting •		Chair
		8. Possible future agenda items: • Annual Work Plans		