



## SOLID WASTE COMMUNITY ADVISORY MEETING

February 2<sup>nd</sup>, 2011 5:00 – 7:00

SMT 5965

Conf Rm Phone: 733-9856

### AGENDA

Min	Time	Discussion Item		Presenter
5	5:00 – 5:05	<b><u>Administration</u></b> 1. Chair Report – 2. Approve minutes – January, 2011 3. Other?		Signe Gilson, Chair
<b><u>Monthly Topics</u></b>				
30	5:05 – 5:35	Briefing & Discussion	<b>4. EOW Pilot Design</b> <ul style="list-style-type: none"> <li>• Addressing the concerns in SWAC’s letter last fall</li> </ul>	Carl Woestwin
15	5:35 – 5:50	Briefing & Discussion	<b>5. Product Stewardship Legislation</b> <ul style="list-style-type: none"> <li>• How and on what can SWAC lend support this year?</li> </ul>	Dick Lilly
15	5:50 – 6:05	Briefing & Discussion	<b>6. Community Grants</b> <ul style="list-style-type: none"> <li>• How is SPU going to decide what to do with the \$80K?</li> </ul>	Dick Lilly Veronica Fincher
15	6:05 – 6:20	Briefing & Discussion	<b>7. Yellow Pages &amp; Junk Mail</b> <ul style="list-style-type: none"> <li>• Briefing on the provisions of the ordinance and what’s currently happening</li> </ul>	Dick Lilly Veronica Fincher
30	6:20 – 6:50	Action	<b>8. Officer Elections</b> <ul style="list-style-type: none"> <li>• Orient new members</li> <li>• Elect Chair, Vice-chair, and Secretary for 2011.</li> </ul>	Chair
<b><u>Wrap Up</u></b>				
5	6:50 – 6:55	<b>9. Review</b> A. Recommendations B. Action Items		Vicky Beaumont
5	6:55 - 7:00	<b>10. Preliminary agenda for next meeting</b>		Chair
		<b>11. Possible future agenda items:</b> <ul style="list-style-type: none"> <li>• Reuse</li> <li>• Illegal Hauling Ordinance (MSW &amp; C&amp;D)</li> </ul>		