



SOLID WASTE COMMUNITY ADVISORY MEETING

Nov 2nd, 2011 5:00 – 7:00

SMT 5965

Conf Rm Phone: 733-9856

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
5	5:00 – 5:05	<u>Administration</u> 1. Chair Report – 2. Approve minutes – Oct, 2011 3. Oct Action Items: •		Signe Gilson, Chair
<u>Monthly Topics</u>				
40	5:05– 5:45	Briefing	4. 2013-14 Rates • Briefing on upcoming rates process, including potential SWAC involvement, that SPU will work in in 2012 to set the 2013-14 Rates	Deborah Caul;
5	5:45 – 5:50	Briefing	5. Commercial mini and micro cans update •	TBD
5	5:50 – 5:55	Briefing	6. Processing agreements update	TBD
5	5:55 – 6:00	Briefing	7. Ancillary Collection Fees	TBD
5	6:00 – 6:05	Briefing	8. Climate Action Plan • Obtain names of those who wish to serve on the sub-committee for solid waste	Vicky Beaumont
<u>Wrap Up</u>				
5	6:10– 6:15	9. Review A. Recommendations B. Action Items		Vicky Beaumont
5	6:15 - 6:20	10. Preliminary agenda for next meeting •		Chair
		11. Possible future agenda items: • Reuse • Reports from the trenches		

Note: We will not do the annual collection materials as that window will have already closed.