



## SOLID WASTE COMMUNITY ADVISORY MEETING

February 4<sup>th</sup>, 2012 5:00 – 7:00

SMT 5965

Conf Rm Phone: 733-9856

### AGENDA

Min	Time	Discussion Item		Presenter
10	5:00 – 5:10	<b><u>Administration</u></b> 1. Chair Report <ul style="list-style-type: none"> <li>• Meeting with Councilwoman Godden</li> <li>• HB 2005</li> <li>• King County SWAC</li> </ul> 2. Approve minutes – Jan, 2012 3. Jan Action Items: <ul style="list-style-type: none"> <li>• By Jan 18, SWAC members committed to email 2012 Work Plan edits to Vicky</li> </ul> 4. Housekeeping: Members update preferred contact information		Julie Pond, Chair
<b><u>Monthly Topics</u></b>				
25	5:10 – 5:35	Discussion	<b>5. 2013-14 Rates Study Sub-Committee</b> <ul style="list-style-type: none"> <li>• Discussion of results of Jan 17<sup>th</sup> meeting with Deborah Caul</li> <li>• Resulting draft recommendations</li> </ul>	Deborah Caul
30	5:35 – 6:05	Discussion	<b>6. Recruitment &amp; SWAC Engagement</b> <ul style="list-style-type: none"> <li>• Need for SWAC members to actively recruit potential new members throughout the year</li> <li>• Community and elected official engagement for an efficient and effective SWAC</li> <li>• Review suggestions for a strong, functioning 2012 SWAC</li> </ul>	Julie Pond
10	6:05 – 6:15	Briefing	<b>7. EOW Sub-Committee Report</b> <ul style="list-style-type: none"> <li>• Briefing of meeting of January 30<sup>th</sup></li> </ul>	Sub- Committee
20	6:15 – 6:35	Briefing and Discussion	<b>8. Climate Action Plan</b> <ul style="list-style-type: none"> <li>• The SWAC CAP sub-committee will report on their meeting with Christie Baumel of Seattle's office of Sustainability and Environment</li> </ul>	Sub- Committee
15	6:35 – 6:50	Discussion	<b>9. SWAC 2012 Work Plan</b> <ul style="list-style-type: none"> <li>• Discuss and decide SWAC's plan for 2012</li> </ul>	Vicky Beaumont
<b><u>Wrap Up</u></b>				
5	6:50 – 6:55	<b>10. Review</b> A. Recommendations B. Action Items		Vicky Beaumont
5	6:55 – 7:00	<b>11. Preliminary agenda for next meeting (March 7, 2012)</b> <ul style="list-style-type: none"> <li>• 2011 Disposed Tons - trends</li> </ul>		Chair
		<b>12. Possible future agenda items:</b> <ul style="list-style-type: none"> <li>• Reuse</li> <li>• Reports from the trenches</li> </ul>		