

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration</u>				
10	5:00 – 5:10	1. Regular Business a. Approve meeting notes – November 7, 2012 b. Outstanding to-do's: i. Outreach recommendations – were any additional items sent to Sheryl Shapiro? ii. Anything else? c. Chair report		Julie Pond, Chair
<u>Monthly Topics</u>				
30	5:10 – 5:40	Briefing and Discussion	2. Station Rebuilds Update and briefing on the station rebuilds – South and North	Jeff Neuner
15	5:40 – 5:55	Discussion	3. 2013 Officer Elections Discuss how the SWAC would like to go about electing officers for 2013.	Julie Pond, Chair
10	5:55 – 6:05	Discussion	4. Letter re Medicine Return Legislation at Board of Health (King County & Seattle) This has not yet gone out, pending involvement from other committees. Has this been worked out? If not, should the SWAC move ahead alone?	Julie Pond
25	6:05 – 6:30	Briefing	5. Tours .	Julie Pond, Chair
5	6:30 – 6:35	Briefing and Discussion	6. 2013 Work Plan Draft work plan from SPU internal SPU solid waste work plan not completed. Probably defer to January, 2013.	Vicky Beaumont, Policy Liaison
<u>Wrap Up</u>				
15	6:35 – 6:50	7. Review a. Recommendations b. Action Items 8. Preliminary agenda for next meeting 9. Possible future agenda items		Julie Pond, Chair