



Co-Chairs: Joseph Ringold & Wendy Walker

Vice Chair: Katie Kennedy

Secretary: Katherine Salinas

Present: Katie Kennedy, Hannah Swee, Joseph Ringold, Katherine Salinas, Dan Corum

Absent: Neil Parry, Carl Pierce, Wendy Walker, Rob Stephenson

Staff: Vicky Beaumont, Teresa Rayburn, Sheryl Shapiro, Tim Croll, SPU Staff

5:04 pm Call to Order

1. Regular Business, Joseph Ringold, Co-Chair

- a. Meeting notes approved – January 23, 2013
- b. Chair Report – Joseph Ringold, Dan Corum and Katie Kennedy attended the 2/5/13 council briefing on the resolution to adopt the Solid Waste Plan Revision

2. Launching 2013 – Tim Croll, SPU Division Director

- Reviewed the Solid Waste Line of Business Workplan and identified programs and budget items that will change in 2013
- Tim highlighted key topics that may be of interest to SWAC and that SPU would like community feedback on throughout the year

3. 2013 SWAC Workplan - Vicky Beaumont, Policy Liaison

- Discuss how the Solid Waste LOB workplan integrates with the SWAC workplan
- Vicky will make edits as discussed and finalize by the March meeting

4. Resolution to Adopt Solid Waste Plan – Joseph Ringold, Co-Chair

- Joseph Ringold, Dan Corum and Katie Kennedy attended the 2/5/13 council briefing on the resolution to adopt the Solid Waste Plan Revision

5. Climate Action Plan Open House – Vicky Beaumont, Policy Liaison

- The Office of Sustainability helped develop the Climate Action Plan
- A public feedback session is scheduled for Tuesday, February 12 at 6pm
- Members of the community will staff the tables and take feedback
- Dan volunteered to attend
- More information on the Climate Action Plan is located at:
http://www.seattle.gov/environment/climate_plan.htm

6. Product Stewardship Legislation, Vicky Beaumont, Policy Liaison

- Letters of support for product stewardship legislation regarding batteries and paint
- More information on the NW Product Stewardship Council can be found at:
<http://productstewardship.net/>
- **Action:** Katherine Salinas and Joseph Ringold to work on letter and will send to Vicky

7. Tours – Katherine Salinas, Secretary

- Cedar Grove tour on February 22 starts at 12:30
- Still working to confirm Allied Waste tour for the afternoon of the 22nd

Wrap Up:

8. Review: Joseph Ringold, Co-Chair

a) Recommendations

b) Action Items:

- Vicky will update 2013 workplan
- Joseph and Katherine will work on product stewardship letters
- Sheryl will provide list of outreach opportunities

9. Preliminary agenda for next meeting – March 6, 2013

- Update on night garbage/noise impacts – Hans VanDusen
- Finalized Workplan
- Update on Waste Prevention – Dick Lilly

10. Possible future agenda items

6:40 PM - Meeting adjourned