

AGENDA

<i>Min</i>	<i>Time</i>			<i>Presenter</i>
<u>Administration</u>				
10	5:00 - 5:10	1. Regular Business a. Approve meeting notes - September 4, 2013 b. Report on outstanding items from October and November c. Chair report		Wendy Walker and Joseph Ringold, Co-Chairs
<u>Monthly Topics</u>				
45	5:10 - 5:55	Briefing and Discussion	2. Ecology's Beyond Waste Update Taisa will explain the process of updating the state's Beyond Waste solid and hazardous waste management plan, and seek input on what the updated Plan should contain	Taisa Welhasch, State of WA Department of Ecology
20	5:55 - 6:15	Discussion	3. One Less Truck (OLT) SWAC will give opinions about every other week garbage collection from single family households. A currently proposed ordinance allows changes to SPU's collection contracts to allow the possibility of OLT. The decision on OLT will come later in 1 st quarter 2014.	Councilmember Godden and/or Bailey Baughs, Council Staff
10	6:15 - 6:25	Briefing	4. Transfer Stations Rebuild Update on the transfer station rebuilds	Jeff Neuner, SPU Staff
25	6:25 - 6:50	Review	5. SWAC 2014 Workplan Review the topics proposed by SPU, and offer amendments toward finalizing the workplan in January	Vicky Beaumont, Policy Liaison
5	6:50 - 6:55	Discussion	6. SWAC Officer Elections Decide on the process for electing 2014 officers	Wendy Walker and Joseph Ringold, Co-Chairs

5	6:55 - 7:00	7. Wrap Up a. Recommendations - decide on alternate date for meeting in January as the 1 st Wednesday in January (Jan 1) is a holiday b. Action Items c. Preliminary agenda for next meeting: January, 2014	Wendy Walker and Joseph Ringold, Co-Chairs
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