



SPU Solid Waste Advisory Committee (SWAC)

January 8, 2014

Seattle Municipal Tower, 700 Fifth Avenue

Room 5975

5 p.m.-7 p.m.

Co-Chairs: Joseph Ringold & Wendy Walker

Vice Chair: Katie Kennedy

Secretary: Katherine Salinas

Present: Joseph Ringold, Dan Corum, Katie Salinas, Katie Kennedy

Absent: Wendy Walker

Guests: Heather Levy, Aaron Lawhead, Erika Melroy, Chris Torman, Stephanie Schwenger, Stacie Singleton

Staff: Vicky Beaumont

5:00 pm Call to Order

1. Regular Business – Joseph Ringold, Co-Chair

- Meeting notes approved – December 4, 2013
- Report on outstanding items from December – feedback was given to Dept. of Ecology at December meeting; no chair report

2. Officer Elections – Joseph Ringold, Co-Chair

- SWAC members agreed to postpone the election of new officers until April 2014; SWAC anticipates that additional members will be onboard by April and would like to provide them the opportunity to run for office.

3. SWAC 2014 Work Plan – Joseph Ringold, Co-Chair and Vicky Beaumont, Policy Liaison

- SWAC members reviewed 2014 SW LOB Work Plan and the Draft SWAC 2014 Work Plan
 - SWAC Comments
 1. SWAC is interested in exploring opportunity to provide comments or feedback on federal toxic legislation; potential overlap with LHWMP and EPR efforts. Vicky will consult with Dick Lilly about preparing a toxics agenda item for the SWAC
 2. Product Stewardship: Rep. Joe Fitzgibbon (34th Legislative District, Democrat) to be chair the Environmental Committee. Two pieces of WA State legislation the SWAC will be asked to comment/provide advice regarding in 2014 are paint and mercury lighting bills.
 3. New member orientation should include the submittal and exchange of SWAC member bios.
 4. It was suggested that the SWAC may want to add Multi Family to its work plan

4. **Strategic Business Plan Workshops** – Vicky Beaumont, Policy Liaison
 - All advisory committee members are being solicited to participate in community meetings/outreach efforts to attain public feedback on the strategic business plan.
 - Sign-up sheet for outreach opportunities circulated.
 - All advisory committee members are being invited to sign up for the RACE celebration event.
 - Sign-up sheet circulated.
5. **One Less Truck and Cost Savings** – Vicky Beaumont, Policy Liaison
 - SWAC would like a simple chart that shows the long term cost savings for use during outreach; SWAC agreed to develop key talking points they feel communicate long term advantages for distribution to SPU staff.
6. **Disposed Tons** - Vicky Beaumont, Policy Liaison
 - Vicky reports that MSW tons are continuing to stay low.
7. **Logistics** – Vicky Beaumont, Policy Liaison
 - SWAC discussed meeting start time; effective February 2014 meetings to begin at 5:15PM and conclude at 7:15PM.
 - SWAC agrees to reserve the fourth Wednesday of each month for sub-committee work and special meetings, as needed.
 - First special meeting on Climate Change will be February 26TH from 5:15 to 7:30pm.

Wrap Up:

8. **Review:** Joseph Ringold, Co-Chairs
 - a) **Recommendations:**
 - b) **Action Items:**
 - Vicky to update SWAC 2014 Work Plan based upon discussion.
 - Guests/SWAC Applicants, Heather Levy and Stacie Singleton to lead the development of OLT talking points with Joe Ringold providing official SWAC oversight.
 - Schedule officer vote for April 2014.
 - c) **Preliminary agenda for next meeting:**
 - Dick Lilly to provide update on updated to food packaging ordinance and the development of a compostable FW packaging logo/requirement.
 - Tim Croll to provide update on strategic business plan outlook for 2014.
9. **Next meeting is February 5, 2014**

7:00 PM - Meeting adjourned