

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Role</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
10	5:30 – 5:40		<b>1. Regular Business</b> a. Welcome and Intros b. Attendance – sign in c. Review and approve meeting notes from August 6, 2014 d. Around the table	Wendy Walker, Heather Levy, Co-Chairs
<b><u>Monthly Topics</u></b>				
25	5:40 – 6:05	Briefing	<b>2. Utility Discount Program:</b> discuss UDP information	Tracey Rowland, Program Manager
10	6:05 – 6:15	Discussion	<b>3. Update on food waste disposal ban.</b> Members discuss final draft of letter to Council.	Tim Croll, USM SW LOB Director
25	6:15 – 6:40	Briefing	<b>4. Product Stewardship</b> - discuss likely legislation to establish paint product stewardship.	Mendy Doke, King County
10	6:40 – 6:50	Briefing & Discussion	<b>5. NW Product Stewardship Council-</b> review draft position statement	Stephanie Schwenger
5	6:50 – 6:55	Briefing	<b>6. Compostable Food Packaging Ordinance</b> - Update on current plans to prepare for reintroduction Q1-15.	Dick Lilly
5	6:55 – 7:00	Briefing	<b>7. Drink Tap water Campaign</b> – SWAC participation	Sheryl Shapiro
10	7:00 – 7:10	Discussion	<b>8. Hazardous Waste Plan</b> – Dept. of Ecology draft; deadline for comments is Sept 17 <sup>th</sup>	Dick Lilly
5	7:10 – 7:15	Discussion	<b>9. Discussion items:</b> <ul style="list-style-type: none"> <li>• Field trips: What and when? Cedar Grove a possibility</li> <li>• Solid Waste numbers</li> </ul>	Members
10	7:15- 7:25	Discussion	<b>10. Around the table:</b> items of interest from SWAC members	Members
5	7:25 – 7:30		<b>11. Wrap Up</b> a. Recommendations b. Action Items c. Preliminary agenda for next meeting: <b>October 1, 2014</b>	Wendy Walker, Heather Levy, Co-Chairs

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in so we can make sure to have the conference bridge set up.

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, and then press #. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.