

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 at the bottom. **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.**

**AGENDA**

<i>Min</i>	<i>Approx. Time</i>	<i>Role</i>	<i>Presenter</i>
10	5:30 -- 5:40	<b>1. Regular Business</b> a. Welcome and introductions b. Attendance – sign in c. Review and approve meeting notes from January d. Safety	<b>Holly Griffith, SWAC Chair</b>  <b>Sheryl Shapiro, CAC Program Manager</b>
Monthly Topics			
10	5:40 – 5:50	Presentation, Discussion	<b>2. Solid Waste LOB Updates</b> <b>Susan Fife-Farris, Division Director</b> SPU Solid Waste Planning and Program Management <b>3. Legislative Updates</b> <b>Sego Jackson, Solid Waste LOB Liaison</b>
80	5:50 – 7:10	Presentation, Discussion, Feedback	<b>4. Strategic Business Plan (SBP)</b> a. SPU Finance/Budget Overview for 2018-2023 SBP b. Overview SBP Action Items c. SBP and Solid Waste LOB d. SBP Community Meetings Debrief <b>SBP Core Team staff</b> <b>Ken Snipes, SPU Deputy Director, Solid Waste LOB</b> <b>Michael Davis, Director, Environmental Justice and Service Equity Division; SWAC members</b>
15	7:10 – 7:25	Discussion	<b>5. 2017 SWAC Topics/Work Plan, Field Trips, and Outreach Opportunities Discussion</b> Holly Griffith, Sego Jackson
5	7:25 – 7:30	Sharing	<b>6. Around the Table</b> <b>7. (IF TIME) Additional Legislative Updates</b> Members Sego Jackson

**Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.**

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781 and then press #.
3. 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.
4. Problems? **Call us in the conference room at 206-733-9912.**