

AGENDA

Min	Time		Discussion Item	Presenter
15	5:00 – 5:15	<u>Administration</u>		Chair
		1. Chair Report ✓ Welcome new SPU staff support Linda Rogers 2. Attendance Sheet 3. Approve minutes - Sep 4. Review prior meeting's decisions and action items: ✓ Redraft SWAC web page proposal, send to Aurora (David) ✓ Visit to CDWAC (David) ✓ Plastic Bag Recycling Letter (David) ✓ Site Tour Schedule (Kim)		
<u>Monthly Topics</u>				
20	5:15 – 5:35	Discussion and feedback	5. Problem Products Study (Bans II) Review study progress to date.	Dick Lilly (SPU), Phil Coughlin (Consultant)
15	5:35 – 5:50	Briefing	6. Building Permit Changes The Seattle Department of Planning and Development (DPD) has been implementing changes to building permits, to encourage construction & demo (C&D) debris waste reduction.	Joel Banslaben (SPU)
15	5:50 – 6:05	Discussion and feedback	7. 2008 Work Plan Status Review progress on SWAC work plan.	Chair
15	6:05 – 6:20	Discussion and feedback	8. Draft 2009 Work Plan Review and suggest changes to draft SWAC work plan as initiated by SPU staff.	Vicky Beaumont (SPU)
10	6:20 – 6:30	Discussion	9. Officer Elections for 2009 Update the interest and abilities matrix prior to November meeting. Set due date. Vote in November.	Chair
10	6:30 – 6:40	Discussion and decision	10. December Meeting Wait and see if agenda will be light before canceling?	Chair
<u>Wrap Up</u>				
5	6:40 – 6:45	11. Review A. Recommendations B. Action Items		Beaumont
5	6:45 – 6:50	12. Preliminary agenda for next meeting		Chair