

AGENDA

Min	Time	Discussion Item		Presenter
15	5:00 – 5:15	<u>Administration</u> 1. Chair Report ✓CAC survey coming soon 2. Attendance Sheet 3. Approve minutes – Sep, Oct 4. Review prior meeting’s decisions and action items: ✓Send any additional comments on problem wastes (SWAC members). ✓RSVP Site Tours to Kim (SWAC members) ✓Redraft 2009 work plan (Vicky) ✓Send interest and contributions matrix (Vicky) ✓Send matrix entries to Linda for compiling (SWAC members) ✓SWAC web page edits to Aurora (David)		Chair
<u>Monthly Topics</u>				
15	5:15 – 5:30	Briefing	5. Building Permit Changes/Deconstruction The Seattle Department of Planning and Development (DPD) has been implementing changes to building permits, to encourage construction & demo (C&D) debris waste reduction.	Dick Lilly (SPU)
25	5:30 – 5:55	Briefing	6. Collection Contracts Transition Update of efforts and progress to date. View transition materials.	George Sidles (SPU)
25	5:55 – 6:20	Discussion and voting	7. Officer Elections for 2009 Review the interest and abilities matrix. Vote in new 2009 officers.	Chair
10	6:20 – 6:30	Discussion and decision	8. Draft 2009 Work Plan Review 2 nd draft incorporating requests from last month. Decide on advancing it to SPU Director.	Vicky Beaumont (SPU)
10	6:30 – 6:40	Discussion	9. Plastic bags in curbside recycling Discuss any response received by the Nov meeting.	David Ruggiero (SWAC)
5	6:40 – 6:45	Discussion and decision	10. December Meeting Decide if will cancel December meeting.	Chair
<u>Wrap Up</u>				
5	6:45 – 6:50	11. Review A. Recommendations B. Action Items		Beaumont
5	6:50 – 6:55	12. Preliminary agenda for next meeting		Chair