

SOLID WASTE CITIZEN ADVISORY MEETING

SMT 4096

Jan 16, 2008 5:00 – 7:00

AGENDA

Min	Time	Discussion Item	Presenter
5	5:00 – 5:05	<p>Administration</p> <ol style="list-style-type: none"> 1. Chair Report 2. Attendance Sheet 3. Review prior meeting's decisions and action items 	Chair
		Monthly Topics	
15	5:05 – 5:20	<p>>Present: 5 min. >Questions: 10 min.</p> <p>4. 3, 6 & 20 Year Strategic Outlook</p> <ul style="list-style-type: none"> • Briefing to foster SWAC understanding of near and long term Seattle solid waste plans and challenges. 	Croll
15	5:20 – 5:35	<p>>Present: 5 min. >Questions: 10 min.</p> <p>5. Ethics and Protocols</p> <ul style="list-style-type: none"> • Briefing to clarify ethics and communication protocols. 	Mendoza
25	5:35 – 6:00	<p>>Present: 5 min. >Questions: 5 min. >Discuss and decide: 15 min</p> <p>6. 2008 SWAC Workplan (<i>Carried forward from last meeting.</i>)</p> <ul style="list-style-type: none"> • Review SPU list and recommend adjustments (if any). • Decide how will accomplish rates work within timeframe. Decision needed at this meeting. 	Beaumont
20	6:00 – 6:20	<p>>Present: 5 min. >Questions: 5 min.</p> <p>7. Contracts Issues</p> <ul style="list-style-type: none"> • Briefing only. Status. Waste Motor Oil. Electronics. 	Sidles
10	6:20 – 6:30	<p>8. Officer Elections</p> <ul style="list-style-type: none"> • Decide how and when will do. 	Chair
15	6:30 – 6:45	<p>9. Group Communications</p> <ul style="list-style-type: none"> • Members discuss and decide preferred inter-member communications methods. 	Chair
		Wrap Up	
8	6:45 – 6:50	<p>10. Review</p> <ol style="list-style-type: none"> A. Recommendations B. Action Items 	Beaumont
7	6:50 – 7:00	<p>11. Preliminary agenda for next meeting January 16.</p>	Chair