

## SOLID WASTE CITIZEN ADVISORY MEETING

**SMT 4096**

**Feb 20, 2008**

**5:00 – 7:00**

### AGENDA

<b>Min</b>	<b>Time</b>		<b>Discussion Item</b>	<b>Presenter</b>
15	5:00 – 5:15		<b>Photos for Web page</b> Group, Individual	
15	5:15 – 5:20		<b>Thank you to out-going Chair</b> ✓ <i>An informal thankyou before the big retreat.</i> ✓ <i>Words of wisdom from Brandi.</i>	Brandi Gaines
5	5:20 – 5:25		<b>Administration</b> 1. Chair Report 2. Attendance Sheet 3. Review prior meeting's decisions and action items ✓ <i>interest &amp; contribution chart</i> ✓ <i>Deborah &amp; Carl meet on Rates</i>	Chair
			<b>Monthly Topics</b>	
20	5:25 – 5:45	>Present: 5 min. >Questions: 10 min.	<b>5. 2009-10 Rates Process</b> • Update	Deborah Caul
15	5:45 – 6:00	>Present: 5 min. >Questions: 10 min.	<b>6. SRDS Re-construction SEPA Determination</b> • SWAC comments, if any, needed within deadline	Friedman
20	6:00 – 6:20	>Present: 5 min. >Questions: 5 min. >Discuss and decide: 15 min	<b>6. Contracts</b> • Waste Motor Oil recommendation from SWAC • General Update	Sidles
35	6:20 – 6:45		<b>7. Officer Elections</b>	Chair
			<b>Wrap Up</b>	
8	6:45 – 6:50		<b>10. Review</b> A. Recommendations B. Action Items	Beaumont
7	6:50 – 7:00		<b>11. Preliminary agenda for next meeting January 16.</b>	Chair