

SOLID WASTE CITIZEN ADVISORY MEETING

SMT 4096

March 18, 2009 5:00 – 7:00

AGENDA

Min	Time		Discussion Item	Presenter
20	5:00 – 5:20	<u>Administration</u>		Chair
		<ol style="list-style-type: none"> 1. Chair Report <ul style="list-style-type: none"> ✓ Recap March 11 Annual CAC meeting ✓ Thank you Kim for her many years on the SWAC ✓ Welcome 2 new members: Eric and George 2. Attendance Sheet 3. Approve minutes – Feb, 09 4. Review prior meeting's decisions and action items: <ul style="list-style-type: none"> ✓ SWAC member questions for SPU leadership at annual CAC meeting – none received. ✓ SWAC docs on password protected server – SPU cannot support an SPU server; Vicky is checking with Aurora about maybe some other server. ✓ Identify who will go to LHWMP Comp Plan meeting Tuesday, April 7, 9-12, Renton Community Center – no volunteers yet. ✓ Vicky relay Carl's concern about the Clear Alleys Program – done 		
<u>Monthly Topics</u>				
15	5:20 – 5:35	Briefing	5. New Collection Contracts – Implementation status report Update on progress of contract implementation – what is yet to be done – count down to March 30 th	George Sidles
45	5:35 – 6:20	Discuss & Comment	6. BANS II Draft Report Study of potential additional problem materials for city to to target. Review and comment on draft recommendations.	Dick Lilly
15	6:20 – 6:35	Discussion and strategy decision	7. Annual Recycling Report SWAC Review Timing of data, SWAC meetings, report due date problematic. Need to develop mutually acceptable strategy to accomplish the review.	Vicky Beaumont
<u>Wrap Up</u>				
10	6:35 – 6:45	11. Review	<ol style="list-style-type: none"> A. Recommendations B. Action Items 	Vicky
5	6:45 – 6:50	12. Preliminary agenda for April meeting		Chair