



SOLID WASTE CITIZEN ADVISORY MEETING

SMT 4096

Nov 18, 2009 5:00 – 7:00

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
5	5:00 – 5:05	<u>Administration</u> 1. Chair Report 2. Attendance Sheet 3. Approve minutes – Oct '09 4. Review prior meeting's decisions and action items: ✓ Accomplishments since last month: ○ Mercury letter ○ Recruitment		Chair
Monthly Topics				
20	5:05 – 5:25	Briefing	5. Foodwaste & Compostables Current efforts on converting quick-food restaurants to compostable serve-ware and diverting more foodwaste to composting in these settings.	Dick Lilly Pat Kaufman
10	5:25 – 5:35	Briefing	6. Advisory Committee Operations A letter will be coming soon from the acting SPU director about all the advisory committees' operations in 2010.	Vicky Beaumont
30	5:35 – 6:05	Review & revise	7. 2010 SWAC Work Plan Review and adjust draft work that currently contains SWAC brainstorm ideas and submissions from SPU staff. The adjusted draft will be submitted to the SPU acting director for approval in December.	Vicky Beaumont
30	6:05 – 6:35	Elect officers	8. SWAC Officer Elections Elect new SWAC officers for 2010. Best to do now since likely no December meeting, and want to start 2010 effectively.	Chair
5	6:35 – 6:40	Briefing	9. Application to continue on the SWAC All current members whose terms are ending and who wish to continue should submit the application by December 1.	Linda Rogers
10	6:40 – 6:50	Discussion	10. Appreciation A few words of appreciation for the out-going members.	Vicky Beaumont
<u>Wrap Up</u>				
5	6:50 – 6:55	11. Review A. Recommendations B. Action Items		Beaumont (SPU)
5	6:55 – 7:00	12. Preliminary agenda for next meeting		Chair