

AGENDA

<i>Min</i>	<i>Time</i>		<i>Discussion Item</i>	<i>Presenter</i>
10	5:00 – 5:10	Administration 1. Chair Report – 2. Approve minutes – February, 2010 3. Review February’s meeting’s decisions, action items, accomplishments: o Charter/bylaws to Rita - done		Signe Gilson, Chair
Monthly Topics				
15	5:10 – 5:25	Briefing	4. South Park Landfill Agreed Order SPU and other potentially liable parties negotiated with Ecology on a cleanup plan for the old South Park Landfill (next to South Transfer Station). Current status.	Jeff Neuner or Sheila Strehle
20	5:25 – 5:45	Briefing	5. Report From the Trenches (tentative)	Transfer Station Manager and/or Crew Chief
5	5:45 – 5:50	Briefing	6. Waste Prevention Budget Cuts Follow-up from February meeting – what thinking went into waste prevention budget cuts.	Dick Lilly
20	5:50 – 6:10	Briefing	7. Hybrid Deconstruction Facility Results of the grant funded study and next steps that will help with C&D recycling and waste reduction	Dick Lilly & Joel Banslaben
5	6:10 – 6:15	Briefing / Discussion	8. Annual recycling Report Vicky will share the schedule and asks a sub-committee be formed to review drafts	Vicky Beaumont
10	6:15 – 6:25	Briefing / Discussion	9. Rates Sub-Committee Report on how this work is going.	Members
10	6:25 – 6:35	Action	10. Elect SWAC Secretary Election held over from November, 2009. Review duties and elect.	Signe Gilson, Chair
10	6:35 – 6:45	Discussion	11. SWAC Name Change Does the SWAC want to pursue changing the name of the SWAC to better reflect recycling and waste reduction?	Signe Gilson, Chair
10	6:45 – 6:55	Discussion	12. Debrief Annual CAC Meeting Share highlights for those not able to attend. Provide feedback on what went well, what would want different next time.	Signe Gilson, Chair
Wrap Up				
5	6:45 – 6:50	13. Review A. Recommendations B. Action Items		Beaumont
5	6:50 - 6:55	14. Preliminary agenda for next meeting		Chair