

Chair: Signe Gilson

Vice Chair: Julie Pond

Secretary: Laura Feinstein

In attendance: Signe Gilson, Chair; Laura Feinstein; Carl Pierce; Julie Pond; Katie Salinas; Rita Smith; Rob Stephenson; Katie Kennedy;

Absent: Dan Corum; Wendy Walker

Staff: Vicky Beaumont; Linda Rogers

Guests: Bill Lasby, Seattle-King County Health Dept; Kim Shanley, Waste Management

5:00 pm Call to Order

Administration:

Chair Report:

- Nov 2011 minutes approved
- **Nov action items:**
 - Reminder 2012 officer elections will be conducted at the January meeting
 - Membership – four members' terms are up; to date 1 has re-applied; 1 had indicated will not reapply

Monthly Topics:

4. Disposed Tons Report – Briefing & Discussion

Vicky Beaumont reviewed the 2011 disposed tons report as of October. She noted this is an economic indicator – recession appears to be recovering very slowly

5. Solid Waste Plan Feedback Review

Feedback responses had been sent out for SWAC member review for discussion at this meeting. Questions raised by SWAC members included:

- What was the City's response to the feedback received?
- EOW garbage – feedback was from the survey
- Recurring theme – not enthusiastic about EOW; reasons given were primarily:
 - Perception of paying more for less service
 - Concerns about rodents being attracted
 - Managers of multi-family – input – not to be included for EOW
 - If EOW stays in plan, how/what is in place to address comments in general?
 - Will SPU be open about feedback?
- Purpose of SWAC's review – to be an independent review of the feedback received
- Question about value of each member going through raw data – recommended dividing up, give comments to Vicky by Thursday, Dec 15th
- SWAC input needed early in process

Members are to send input to Laura who will consolidate it and forward to Vicky

6. Wrap Up

Action Items:

- Members to get Plan input to Laura early week of Dec 12th; she will consolidate and send bulleted items to Vicky Beaumont by Thursday Dec 15th
- City Council Plastic bag ban proposal – Laura to write letter of SWAC support on ban proposal; Rita volunteered to edit.

Recommendations

- SWAC tour to South Transfer Station after Feb 2012
- Request status on mandatory organics service

Preliminary Agenda for Next Meeting – Jan 4, 2012, Room SMT 5965

- Approve Nov 2011 minutes
- Sub-committees briefings
- 2012 officer elections
- Annual work plan
- Forward look vision document – 3/6/20
- City Council's Plastic bag ban proposal

6:30 PM - Meeting adjourned