



SOLID WASTE COMMUNITY ADVISORY MEETING

Jan 4th 2012 5:00 – 7:00

SMT 5965

Conf Rm Phone: 733-9856

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
5	5:00 – 5:05	Administration 1. Chair Report – 2. Approve minutes – Dec, 2011 3. Dec Action Items: <ul style="list-style-type: none"> • Ban letter & testimony • Feedback on the Plan 		Signe Gilson, Chair
<u>Monthly Topics</u>				
15	5:05 – 5:20	Briefing	4. Strategic Outlook and 2012 Budget <ul style="list-style-type: none"> • Latest iteration of SPU's 3/6/20 year Strategic Outlook for solid waste • Recap how the SW Fund fared in the 2012 budget process 	Tim Croll
10	5:20 – 5:30	Briefing	5. C&D Feedback Comments <ul style="list-style-type: none"> • Follow-up on SWAC's C&D comments on the feedback comments 	Gabriella Uhlar-Heffner
30	5:30 – 6:00	Briefing and Discussion	6. Rates Sub-Committee Update <ul style="list-style-type: none"> • The committee met with Deborah Caul and identified a couple issues to be brought to the full SWAC for discussion 	Sub-Committee
15	6:00 – 6:15	Action	7. Officer Elections <ul style="list-style-type: none"> • SWAC to vote for 2012 SWAC Chair, Vice-Chair and Secretary <i>SWAC members should think about the process they want to follow this time as the election process is not defined in the Charter</i>	Vicky Beaumont
25	6:15 – 6:40	Briefing	8. SWAC 2012 Work Plan <ul style="list-style-type: none"> • Review new draft informed by SPU planner's 2012 work plan 	Vicky Beaumont
10	6:40 – 6:50	Briefing	9. Solid Waste Plan <ul style="list-style-type: none"> • Highlights of preparing the next draft 	Vicky Beaumont
<u>Wrap Up</u>				
5	6:50– 6:55	10. Review A. Recommendations B. Action Items		Vicky Beaumont
5	6:55 – 7:00	11. Preliminary agenda for next meeting <ul style="list-style-type: none"> • 		Chair
		11. Possible future agenda items: <ul style="list-style-type: none"> • Reuse • Reports from the trenches 		