

Chair: Mike McComber

Vice Chair: David Ruggiero

Secretary: Nicole Riss

In attendance: Mike McComber, Rita Smith, Kim Ducoté, Eric Johnson, George Kukahiko, Carl Pierce

Staff: Vicky Beaumont, George Sidles, Linda Rogers

Guests: Dick Lilly, Phil Conghlin, Consultant

Absent: Theo Mbabaliye, Jonathan Rivin, Signe Gilson, David Ruggiero, Nicole Riss

5:00 pm Call to Order

Administration:

Chair Report:

- February , 2009 minutes approval tabled until next meeting due to insufficient members to vote
- Thank you to Kim Ducote for her 5+ years of service, contributions and support of SWAC. This was her last meeting with SWAC.
- Review of Prior Meeting Action Items –
 - SWAC members who volunteered to attend the LHWMP Comp Plan meeting Tuesday, April 7th from 9-12 at Renton Community Center – George Kukahiko
 - Outside server – Recycle.com information sent to members. Draft has some problems; be sure cookies are down. More information will be forthcoming.
 - **Clear Alleys Program** -- Carl Pierce got clarification of program; has illegal dumping concerns stemming from the program. These concerns do not impact the entire program, just specific areas.
 - **CAC Annual Meeting** – Ray Hoffman, Interim Director, identified budget impacts as primary issue currently facing the Utility. Where are we in relation to current economic situations.
 - In break-out sessions, comments made included suggestions to host committee meetings in community, such as UW, invite students, speakers, encourage community participation
 - Be more involved in low income communities; get information into the community in small bites.
 - **Product Stewardship Forum**, June 1-4, 2009 – Hyatt Olive 8 Hotel, Seattle, WA – Eric Johnson and Jonathan Rivin to attend

Monthly Topics:

5. New Collection Contracts – Implementation Status Report Briefing

- George Sidles gave quick update on transition to new contracts, and how we got to where we are today.
 - New contracts overview
 - Noted built-in redundancy for problem solving

- We are better prepared than ever before for this contract transition.
- Reviewed RFP (Request For Proposal) process
 - Request for Proposals
 - Selected vendors
 - Develop/negotiate contract
 - Results in final, new program decisions.
- Vendor and contract considerations:
 - Public safety
 - Aesthetically appealing
 - Not cheapest way, but meet safety needs
- Look at before and after crime statistics – to be provided by Police.
- Reviewed areas of SWAC feedback in contract process over a 4-year period.

6. BANS II Draft Report - discussion

- Dick Lilly and Phil Conghlin, consultant, reviewed list of problem products and materials presenting toxics in waste stream
 - Use recyclable or composting packaging
 - Restaurants new ban on styrofoam
 - Need to identify priority items – based on health concerns or impact on waste stream. Looked on 8 as a whole – priority of usage list.
 - Look at groups and make priorities as viewed.
- Dick Lilly will give a briefing on self-haul study at the April meeting.
- Bans can level field and make market impacts
- Textiles – clothing, fabric waste – increase recyclable – requested ideas
 - Not able to be donated
 - What can be done for non-reusable items
 - Moral driver – what will City purchase – get feedback to Dick Lilly by March 27th – questions comments on report

7. Annual Report Review -- Briefing

- Vicky Beaumont reviewed time line for report to be worked on
 - 6/9 – data collection – residential & commercial take a long time to get
 - Report due to Council 7/1
 - Will start writing when get numbers
 - SWAC review required by resolution
 - What level of involvement does SWAC want?
 - How can we accomplish task in short time frame?
 - Form sub-committee – give summary/recommendations
 - Meet between 6/3 and 6/9
 - Possibly schedule additional meeting to concentrate on Annual Report
 - Meet with conference call – Acrobat with web cam
 - Wrap up at next meeting – Rita Smith
 - Be more visible so community knows we're here, and a vehicle to provide feedback
 - Clark Pierce recommended layering with council

Wrap Up:

Action Items:

- Get comments on Textiles to Dick by Friday, 3/27/09
- Finalize how to participate in Annual Report – extra meeting, conference call, or.....

Preliminary Agenda for Next Meeting**Chair**

- Approve meeting minutes for February and March, 2009
- Dick Lilly – Self Haul Study
- George Kukahiko – report back on LHWMP Comp Plan Meeting held April 7th

7:10 PM Meeting adjourned.