

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>	<i>Presenter</i>
10	5:00 – 5:10	<b><u>Administration</u></b> 1. Chair Report – 2. Approve minutes – March, 2010 3. Review March’s meeting’s decisions, action items, accomplishments: <ul style="list-style-type: none"> <li>○ Laura accepted appointment to Secretary</li> <li>○ Welcome Mark Gibbs (round the table introductions)</li> </ul>	Signe Gilson, Chair
<b><u>Monthly Topics</u></b>			
20	5:10 – 5:30	Briefing <b>4. SWAC and the Solid Waste-SPU budget Process (from question generated by David Traylor)</b> <ul style="list-style-type: none"> <li>• Solid Waste Budget 101</li> <li>• How is the SW utility dealing with budget cuts? How will budget cuts affect rates and services? How (or will) the SWAC be involved in budget decisions that affect rates and services?</li> </ul>	Timothy Croll SPU Solid Waste Director
10	5:30 – 5:40	Briefing <b>6. Rate Study</b> <ul style="list-style-type: none"> <li>• Sub-committee report out</li> <li>• SWAC involvement from this point forward</li> </ul>	Laura Feinstein Timothy Croll
15	5:40 – 5:55	Briefing <b>5. Debrief meeting with Councilmember O’Brien</b> SWAC Chair and Vice-chair share their observations from this meeting.	SWAC members
10	5:55 – 6:05	Briefing <b>7. SWAC Name Change</b> Status of issue statement	Eric Johnson, David Ruggerio
10	6:05 – 6:15	Discuss & Decide <b>8. SPU (External) Web</b> Our web team would like a volunteer to pre-test changes currently under development. Could do a session at a SWAC meeting where the volunteer does the navigation and the others would observe and comment. Also, they would welcome feedback on any part of the SPU web.	Linda Rogers
<b><u>Wrap Up</u></b>			
5	6:15 – 6:20	<b>13. Review</b> <ul style="list-style-type: none"> <li>A. Recommendations</li> <li>B. Action Items</li> </ul>	Linda Rogers
5	6:20 - 6:25	<b>14. Preliminary agenda for next meeting</b>	Chair