

Co-Chairs: Joseph Ringold & Wendy Walker

Vice Chair: Katie Kennedy

Secretary: Katherine Salinas

Present: Joseph Ringold, Wendy Walker, Katie Kennedy, Dan Corum,

Absent: Katie Salinas

Guests: John Chelminiak, Clark Rider

Staff: Tim Croll, Vicky Beaumont, Teresa Rayburn

5:00 pm Call to Order

1. Regular Business - Wendy Walker and Joseph Ringold, Co-Chairs

- Meeting notes approved - August 7, 2013

2. SPU's Strategic Business Plan Development - Tim Croll, SPU Division Director

- The Customer Review Panel is working on identifying action areas
- Outreach to the community will happen in the first quarter of 2014
- SWAC and the other line of business committees will participate in a focus group on November 20 to give feedback on the outreach presentation
- More information about the Customer Review Panel and Strategic Business Plan can be found at:

<http://www.seattle.gov/util/AboutUs/Management/Director/StrategicBusinessPlan/index.htm>

3. Commercial Recycling – Vicky Beaumont, Policy Liaison

- SWAC will support Councilmember Godden's recommendations
- Invite Councilmember Godden to the December SWAC meeting

4. October SWAC Meeting - Vicky Beaumont, Policy Liaison

- Dan Corum, Joseph Ringold and Vicky Beaumont will all be out of town on October 2nd for a Race and Social Justice Conference
- SWAC decided to cancel the October 2nd meeting
- SWAC will meet after the October 23rd Race and Social Justice training

5. RSJ Training - Vicky Beaumont, Policy Liaison

- Darlene Flynn from the Office of Civil Rights will be here September 25 for training on an introduction to the Race and Social Justice Initiative
- More RSJ training will continue in October and November with facilitated workshops
- All CAC members will receive tickets to the Race: Are We So Different? Exhibit at the Pacific Science Center

6. One Less Truck - Wendy Walker and Joseph Ringold, Co-Chairs

- SWAC recommendations are due September 25
- SWAC supports every other week garbage pickup with some considerations for SPU to note (see letter)

Wrap Up:

7. Review: Joseph Ringold and Wendy Walker, Co-Chairs

a) Recommendations

b) Action Items:

- One Less Truck Pilot report response
- Commercial Recycling support

8. Next meeting is October 23, 2013

7:05 PM - Meeting adjourned