

# SOLID WASTE ADVISORY COMMITTEE AGENDA

Thursday, September 27th, 2012 3p.m. – 4:30 p.m.

Public Works Conference Room, 623 Sheridan Street, Port Townsend, WA

## Opening Business

- 1) Roll Call
- 2) Determination of a Quorum
- 3) Approval of minutes from June meeting
- 4) Correspondence: Letter of interest from Mr. Paul Roglund
- 5) Guest Speakers: none
- 6) Action Items: none
- 7) Sub-committees: no subcommittees presently formed

## Operational Reports

- 1) Education: Public Health
- 2) Recycling: Skookum
- 3) Compost: City of Port Townsend
- 4) Solid Waste: Public Works

## Old Business

- 1) Overview of Pressing Financial Concerns for Solid Waste Program (5 minutes)
- 2) SWAC Notebook Completion: Yearly Goals and Achievements/Issues of Concern and Resolutions \* (30 Minutes)

\*Background: SWAC was asked to give some thought over the summer recess about what yearly goals for 2013 it would like to set, what issues of concern it would like to register and what resolutions it should consider adopting. This is an opportunity to discuss these items with possible adoption at the October SWAC meeting after further deliberation.

## New Business

- 1) County Policy Re: Advisory Board Appointments (5 Minutes)
- 2) Volunteer Opportunities for SWAC Members (5 Minutes)
- 3) Solid Waste Education: Consistent Message and Coordinated Delivery\* (30 Minutes)

\*Background: At the June SWAC meeting a suggestion was made that the Solid Waste Education Program “message” could be made clearer. This is an opportunity for SWAC to explore what that message should be and ways of improving coordination between Public Health, Skookum, and D.M. Disposal in delivering the message.

## From the Floor

**Next meeting date:** Thursday, October 25th, 2012

## Adjournment

Please notify Al Cairns (385-9243) or by email [acairns@co.jefferson.wa.us](mailto:acairns@co.jefferson.wa.us) if you or your voting alternate cannot attend the meeting.

### Meeting Dates for 2012

January 26  
March 22

May 24  
June 28

September 27  
October 25