

SOLID WASTE ADVISORY COMMITTEE AGENDA

Thursday, October 27, 2011 – 3 – 4:30 p.m.

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

1. Opening Business
 - a) Roll Call
 - b) Determination of a Quorum
 - c) Approval of minutes from October meeting
 - d) Correspondence: none
 - e) Guest Speakers: none
 - f) Action Items: none
 - g) Sub-committees: no subcommittees presently formed

2. Old Business
 - a)

3. Operational Reports
 - a) Education: Public Health
 - b) Recycling: Skookum
 - c) Compost: City of Port Townsend
 - d) Solid Waste: Staff report will be a review of the analysis and recommendation concerning the MRW, conducted by Al Cairns.

4. New Business
 - a) Set meeting dates for 2012
Proposed dates for 2012 are January 26, March 22, May 24, June 28, September 27, and October 25.
 - b) Elect new officers for 2012 to take over at the January 26th meeting.
 - c) Reminder (both a & b require a quorum)

5. From the Floor

6. Proposed next meeting date: Thursday, January 26, 2012

7. Adjournment

Please notify Jack Reid (385-9213) or by email jreid@co.jefferson.wa.us if you or your voting alternate cannot attend the meeting.

Meeting Dates for 2011		
January 27	May 26	September 22
March 24	June 23	October 27