

SOLID WASTE ADVISORY COMMITTEE AGENDA

Thursday, October 25th, 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 October meeting
- 4) Correspondence: E-mail to Department of Ecology re: 2013 Mercury-containing Lightbulb Collection Program
- 5) Guest Speakers: none
- 6) Action Items: none
- 7) Sub-committees: Report from Solid Waste Education Subcommittee (Public Health staff, Skookum, Richard Dandridge – 10 minutes)

Operational Reports

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

Old Business

- 1) SWAC appointments
- 2) SWAC feedback on Household Hazardous Waste service delivery* (20 minutes)
- 3) SWAC Notebook Completion: Yearly Goals and Achievements/Issues of Concern and Resolutions ** (20 Minutes)

* Staff will solicit feedback from SWAC on the value of several service delivery options and fee scenarios.

** Background: SWAC was asked at the September meeting to develop yearly goals it would like to set; a list of issues of concern it would like to register, and; what resolutions it should consider adopting. This is an opportunity for adoption of these goals and resolutions within the SWAC Notebook.

New Business

- 1) Adoption of 2013 meeting schedule

From the Floor

Next meeting date: To be determined

Adjournment

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

Proposed Meeting Dates for 2013

January 24
March 28

May 23
June 27

September 26
October 24