

SOLID WASTE ADVISORY COMMITTEE AGENDA

Thursday, January 26, 2012 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: Pinky Feria-Mingo
 - f) Action Items: none
 - g) Sub-committees: no subcommittees presently formed

2. Old Business
 - a) None

3. Operational Reports
 - a) Education: Public Health
 - b) Recycling: Skookum
 - c) Compost: City of Port Townsend
 - d) Solid Waste: Public Works

4. New Business
 - a) SWAC Notebooks
 - Discussion of value, composition and medium (electronic, hardcopy, both)

 - b) Letter of Interest from Richard Dandridge
 - SWAC to consider recommendation of appointment to BoCC

 - c) Additional SWAC Representation
 - Consideration of SWAC composition and areas of representation (for example, what is an effective number of members)
 - Revisit concept of including young people, such as high school students, as active members

 - d) Guest Speakers & Field Trips for 2012

Possible Speakers & Topics:

- Kent Kovalenko – transfer station/landfill operation
- Chauncey Tudhope-Locklear – Port Townsend Recyclery
- Brwyn Griffon – Food Co-Op Recycling Program
- David Baker, Wilson Recycling - Recycling a Boeing 737

Possible Field Trips:

- Port Angeles Transfer Station (could co-incide with a joint Clallam/Jefferson SWAC mtg.)
- Recyclery
- Skookum Recycling Center

5. From the Floor

6. Next meeting date: Thursday, March 22, 2012

7. 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.

Meeting Dates for 2012		
January 26	May 24	September 27
March 22	June 28	October 25