## Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)

Date: Wednesday, August 13, 2014
Time: 10 a.m. to 12 p.m. (noon)
Place: Metro, Council Chambers

The purpose of the Solid Waste Alternatives Advisory Committee is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed.

10 AM	1.		CALL TO ORDER AND DECLARATION OF A QUORUM	Matt Korot, Chair
10:02 AM	2.		COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	
10:07 AM	3.	**	CONSIDERATION OF SWAAC MINUTES FOR JULY 9, 2014	
10:10 AM	4.		LET'S TALK TRASH UPDATE	Ken Ray, Metro
10:20 AM	5.	**	SOLID WASTE ROADMAP: TRANSFER SYSTEM CONFIGURATION PROJECT	Doug Anderson, Metro
			<ul> <li><u>Purpose</u>: To provide context and background information, describe the project approach and schedule, and prepare SWAAC members for a discussion of issues and policy options this fall.</li> </ul>	
			• <i>Outcome</i> : SWAAC members understand the existing transfer system and the project objectives, scope and timeline.	
11:45 AM	6.		CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS	
11:55 AM	7.		PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS	Matt Korot, Chair
12 PM	8.		ADJOURN	

- \* Material available on the Metro website.
- \*\* Material will be distributed in advance of the meeting.
- # Material will be distributed at the meeting.

## **Upcoming SWAAC Meetings:**

- Wednesday, September 10 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, October 8 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center

For agenda and schedule information, call Matt Korot at 503-797-1760, e-mail: <a href="matt.korot@oregonmetro.gov">matt.korot@oregonmetro.gov</a>.

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