Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)

Date: Wednesday, September 10, 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 AUGUST 13, 2014	
10:10 AM	4.	**	UPDATE ON COMMUNITY ENHANCEMENT PROGRAM CHANGES	Roy Brower, Metro Bill Metzler, Metro

Purpose:

- To update SWAAC on the progress of changes to the Solid Waste Community Enhancement Program.
- To get members' input on proposed program elements that have been added since SWAAC last discussed the changes.

Outcomes:

- SWAAC members understand the process through which the changes will be reviewed by stakeholders and considered by the Metro Council.
- Input from SWAAC on new proposed program elements.

10:30 AM 5. ** OREGON DEPT. OF ENVIRONMENTAL QUALITY'S DRAFT MATERIALS MANAGEMENT LEGISLATIVE CONCEPT

David Allaway, DEQ Leslie Kochan, DEQ Andy Sloop, Metro

Purpose:

- To inform SWAAC about DEQ's draft 2015 legislative concept that would update waste reduction goals and the Recycling Opportunity Act, and provide funding to implement the 2050 Materials Management Vision and Framework.
- To get members' input on the potential impacts of the draft legislation on the regional solid waste system and its stakeholders.

Outcomes:

- SWAAC members understand DEQ's draft legislative concept.
- Input from SWAAC to DEQ.
- Input from SWAAC that will be shared with the Metro Council, particularly in response to these questions:
 - a. What do you think about DEQ's specific proposals for recovery and waste generation goals for the Metro region?
 - b. What do you think would be the implications of the draft legislation for the Metro region's solid waste system?
 - c. How would the proposed legislation specifically affect your jurisdiction and its residents, or your business and industry?
- 11:50 AM 6. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS
- 11:55 AM 7. 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, October 8 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, November 12 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: matt.korot@oregonmetro.gov.

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