

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, December 10, 2014
Time: 10 a.m. to 12 p.m. (noon)
Place: Metro, Room 401 – **Note room change**

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.

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| 10 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Matt Korot, Chair |
| 10:02 AM | 2. | COMMENTS FROM THE CHAIR AND SWAAC MEMBERS | |
| 10:07 AM | 3. | ** CONSIDERATION OF SWAAC MINUTES FOR SEPTEMBER 10, 2014 | |
| 10:10 AM | 4. | UPDATE ON METRO COUNCIL DISCUSSIONS OF SOLID WASTE ROADMAP PROJECTS | Tom Chaimov, Metro |
| | | <i>Purpose:</i> To summarize the content and outcomes of this fall's Metro Council discussions of the Solid Waste Roadmap's Transfer System Configuration, Food Scraps Processing Capacity and Metro South projects. | |
| 10:30 AM | 5. | ** WOOD WASTE MARKET ALTERNATIVES | Andy Sloop, Metro |
| | | <i>Purpose:</i> | |
| | | <ul style="list-style-type: none">• To describe this project, which is looking to identify and assess options for improving the capacity, stability and environmental outcomes of markets for the region's urban wood waste.• To summarize the work completed to date and to get SWAAC members' input on an initial set of identified options. | |
| | | <i>Outcomes:</i> | |
| | | <ul style="list-style-type: none">• SWAAC members understand the purpose, scope and timeline of the project.• Input from SWAAC on the initial set of options and identified next steps. | |
| 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 | |

Continued on back...

- * 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, January 14, 2015 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, February 11, 2015 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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