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Meeting: MRF/CT Subcommittee Workshop

Date: Monday, Feb. 1, 2016

Time: 3:00 to 5:00 p.m.

Place: Rooms 370A & B

Purpose: Provide background information and orientation for Subcommittee Members

Outcome(s): Common baseline understanding of solid waste system within region and goals,

objectives, and process for limited term subcommittee work.

3 p.m. Welcome, Introductions, Agenda Review Roy Brower

3:15 p.m. Subcommittee Charge Roy Brower

- Title V Solid Waste Workshop Outcomes

Council and SWAAC action review

3:30 p.m. System Overview Metro Staff

- Review solid waste roles - generation through disposal

review public benefits and current solid waste system planning efforts

- review Metro legal authority

- review current license/inspection process (non exempt facilities)

- review and public process

4:15 p.m. Review Subcommittee Meeting Topics Metro Staff

- review meeting sequence

4:30 p.m. Subcommittee Administration/Procedures Dan Blue

ground rules

decision making process

- Metro's interest

- meeting summaries and supplemental documents

- subcommittee webpage

- additional resource needs from subcommittee

5:00 p.m Adjourn

^{*}Note: TriMet and parking passes are available for Subcommittee Members, please contact Dan Blue if you need transit or parking passes at dan.blue@oregonmetro.gov