

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Thursday, February 25, 2016
Time: 10:00 a.m. to 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.

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| 10:00 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 JANUARY 13, 2016 | |
| 10:10 AM | 4. ** | SOLID WASTE ROADMAP: TRANSFER SYSTEM CONFIGURATION | Tim Collier, Metro
Dan Pitzler, CH2M |
| | | <i>Purpose:</i> <ol style="list-style-type: none">To present to SWAAC the options that have been developed for answering the project question: what model of the public-private system of waste transfer systems best serves the public interest?To solicit SWAAC members' input on the options. | |
| | | <i>Outcomes:</i> <p>SWAAC members understand the options and provide input on them.</p> | |
| 11:10 AM | 5. ** | SOLID WASTE CODE CHANGES | Warren Johnson, Metro |
| | | <i>Purpose:</i> <p>To review and discuss specific proposed updates and housekeeping changes to Metro Code Title V.</p> | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">Understanding of the proposed Code changes.Endorsement by SWAAC of releasing the changes for public comment and/or input on desired revisions. | |

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11:40 AM **6. UPDATE ON SWAAC SUBCOMMITTEE ON MATERIAL RECOVERY AND CONVERSION TECHNOLOGY FACILITY REGULATORY CHANGES** **Bruce Walker, Portland**

Purpose:

To provide an update to SWAAC members on the two subcommittee meetings held to date.

Outcomes:

Understanding of the focus of the subcommittee meetings held so far.

11:50 AM **7. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**

11:58 AM **8. PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS** **Matt Korot, Chair**

9. 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, April 13, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, May 11, 2016 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.
To check on closure or cancellations during inclement weather please call 503-797-1700.

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