

 **Metro** | *Agenda*

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, April 13, 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.

- | | | | |
|-----------------|-----------|---|--|
| 10:00 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Matt Korot |
| 10:02 AM | 2. | COMMENTS FROM THE CHAIR AND SWAAC MEMBERS | |
| 10:07 AM | 3. | ** CONSIDERATION OF SWAAC MINUTES FOR FEBRUARY 25, 2016 | |
| 10:10 AM | 4. | METRO'S STRATEGIC PLAN TO ADVANCE RACIAL EQUITY, DIVERSITY AND INCLUSION | Paul Slyman Juan Carlos Ocaña-Chiu Cassie Salinas |
| | | <i>Purpose:</i> <ol style="list-style-type: none">To introduce SWAAC members to this plan, which will be a significant driver of how Metro does its work in the future.To share initial ideas about how Metro, SWAAC members and interested parties could learn from each other's work on equity, diversity and inclusion. | |
| | | <i>Outcomes:</i> <p>SWAAC members gain a basic understanding of the plan and preliminary ideas are identified for future information exchange.</p> | |
| 10:45 AM | 5. | WOOD WASTE MARKET ALTERNATIVES STUDY | Andy Sloop |
| | | <i>Purpose:</i> <p>To summarize the research findings from this project, which is intended to identify and assess options for improving the capacity, stability and environmental outcomes of markets for the region's urban wood waste.</p> | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">Understanding of the research findings.Comments on the findings and input on next steps. | |
| 11:20 AM | 6. | UPDATE ON SWAAC SUBCOMMITTEE ON MATERIAL RECOVERY AND CONVERSION TECHNOLOGY FACILITY REGULATORY CHANGES | Bruce Walker |

Continued on back...

- 11:40 AM 7. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**
- 11:55 AM 8. PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS Matt Korot**
- 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, May 11, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, June 8, 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.

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.