

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, December 9, 2015
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 NOVEMBER 19, 2015 | |
| 10:10 AM | 4. | SOLID WASTE ROADMAP UPDATES | Tom Chaimov, Metro
Bryce Jacobson, Metro |
| | | <i>Purpose:</i>
To share information with SWAAC on staff discussions with: (1) the Metro Policy Advisory Committee on the Solid Waste Roadmap; and (2) the Metro Council on the Roadmap's Landfill Policy project. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Knowledge of the information shared with MPAC and the feedback received from its members.• Understanding of the status and next steps for the Landfill Policy project. | |
| 10:30 AM | 5. | ** COMMISSIONING OF SWAAC SUBCOMMITTEES TO CONSIDER REGULATORY CHANGES | Roy Brower, Metro
Warren Johnson, Metro
Dan Blue, Metro |
| | | <i>Purpose:</i>
To discuss direction from the Metro Council to establish two SWAAC subcommittees to: (1) consider regulation of material recovery and conversion technology facilities; and (2) evaluate existing solid waste fee and tax exemptions. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of the purpose of the subcommittees.• Input on the scope, approach and membership of each subcommittee. | |

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- 11:15 AM** **6. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**
- 11:25 AM** **7. PREVIEW OF THE NEXT MEETING'S AGENDA AND** **Matt Korot, Chair**
FINAL COMMENTS
- 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, January 13, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, February 10, 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.
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