

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, February 8, 2017
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 OCT. 12, 2016 | |
| 10:10 AM | 4. | UPDATES | Ken Ray, Metro
Roy Brower, Metro |
| | | <ul style="list-style-type: none">• Asbestos-containing materials at Metro transfer stations• Material Recovery Facility/Conversion Technology regulatory changes | |
| 10:20 AM | 5. ** | 2030 REGIONAL WASTE PLAN: DRAFT WORK PLAN | Paul Slyman, Metro
Marta McGuire, Metro |
| | | <i>Purpose:</i>
To review the draft work plan for developing the successor to the current Regional Solid Waste Management Plan that expires at the end of 2018. | |
| | | <i>Outcome:</i>
Member input on the draft work plan. | |
| 11:05 AM | 6. | CITIZEN COMMUNICATIONS TO AGENDA ITEM #5 | |
| 11:15 AM | 7. # | EXISTING SOLID WASTE FEE AND TAX EXEMPTIONS | Paul Slyman, Metro
Tim Collier, Metro |
| | | <i>Purpose:</i>
To discuss direction from the Metro Council to establish a SWAAC subcommittee to evaluate existing solid waste fee and tax exemptions. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of the purpose of the subcommittee• Input on the scope, approach and membership of the subcommittee | |
| 11:45 AM | 8. | CITIZEN COMMUNICATIONS TO AGENDA ITEM #7 | |

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11:55 AM 9. **PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS** Matt Korot, Chair

10. **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, March 8, 2017 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, April 12, 2017 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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